

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049979

FILED
Jan 31, 2008
Secretary of State

Entity Name: PORTOVINO INC.

Current Principal Place of Business:

251 CRANDON BLVD.
STE. 205
KEY BISCAYNE, FL 33149

New Principal Place of Business:

3439 NE 163RD STREET
N. MIAMI BEACH, FL 33160

Current Mailing Address:

251 CRANDON BLVD.
STE. 205
KEY BISCAYNE, FL 33149

New Mailing Address:

3439 NE 163RD STREET
N. MIAMI BEACH, FL 33160

FEI Number: 45-0581595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUSTEIN, CHARLES L ESQ.
777 ARTHUR GODFREY RD.
2ND FLOOR
MIAMI BEACH, FL FL US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANNUCCI, FILIPPO
Address: 251 CRANDON BLVD. (STE. 205)
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANNUCCI, FILIPPO MR.
Address: 2727 NE 164TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33160 US

Title: VP () Change (X) Addition
Name: LEWIS, YVONNE M MRS.
Address: 2727 NE 164TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YVONNE LEWIS

VP

01/31/2008

Electronic Signature of Signing Officer or Director

Date