

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049979

FILED
Apr 29, 2011
Secretary of State

Entity Name: PORTOVINO INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: FILIPPO VANNUCCI

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date