

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067012

FILED
Apr 15, 2011
Secretary of State

Entity Name: PORTOBELLO SQUARE RESTAURANT, INC.

Current Principal Place of Business:

13079 PARK BLVD N
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

13079 PARK BLVD N
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 26-0314945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESIDENT AGENT CORPORATION OF PINELLAS CTY
980 TYRONE BLVD
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

SPOTO, BALDASSANO P
13079 PARK BLVD
SEMINOLE, FLORIDA, FL 33776 US

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: BALASSANO P. SPOTO

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: SPOTO, BALDASSANO P
Address: 3018 OAKBROOK CIRCLE
City-St-Zip: CLEARWATER, FL 33759

Title: DST
Name: SPOTO, KATHERYN
Address: 3018 OAKBROOK CIRCLE
City-St-Zip: CLEARWATER, FL 33759

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: KATHERYN D. SPOTO

DST

04/15/2011

Electronic Signature of Signing Officer or Director

Date