2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067012

Entity Name: PORTOBELLO SQUARE RESTAURANT, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13079 PARK BLVD N SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

13079 PARK BLVD N SEMINOLE, FL 33776

FEI Number: 26-0314945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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: BALDASSANO P. SPOTO PRES 04/27/2012