

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118592

Entity Name: PORTOFINO STONES, CORP.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

315 EGRET PLACE
STUART, FL 34996

New Principal Place of Business:

612 COLORADO AVE
STUART, FL 34994

Current Mailing Address:

315 EGRET PLACE
STUART, FL 34996

New Mailing Address:

612 COLORADO AVE
STUART, FL 34994

FEI Number: 20-5037706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARRE, RAFAEL
315 EGRET PLACE
STUART, FL 34996 US

Name and Address of New Registered Agent:

CHARRE, RAFAEL
612 COLORADO AVE
STUART, FL 34994 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: RAFAEL CHARRE

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHARRE, RAFAEL
Address: 315 EGRET PLACE
City-St-Zip: STUART, FL 34996

Title: V (X) Delete
Name: GUARINO, CARMINE
Address: 1168 SW IDOL AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHARRE, RAFAEL
Address: 612 COLORADO AVE
City-St-Zip: STUART, FL 34994

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL CHARRE

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date