2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048757

Entity Name: CREPES OF PORTOFINO, INC.

FILED May 05, 2010 Secretary of State

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

16470 SW 47TH ST. 600 NE 22 TER MIAMI, FL 33185 102

MIAMI, FL 33030

Current Mailing Address: New Mailing Address:

16470 SW 47TH ST. 6801 NW 77 AVE MIAMI, FL 33185 309

MIAMI, FL 33166

FEI Number: 22-3979505 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS

 Name:
 CHEVEREZ, ANTHONY

 Address:
 6801 NW 77 AVE

 City-St-Zip:
 MIAMI, FL 33166

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: ANTHONY CHEVEREZ PVST 05/05/2010