

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000048757

FILED
Jan 26, 2011
Secretary of State

Entity Name: CREPES OF PORTOFINO, INC.

Current Principal Place of Business:

600 NE 22 TER
102
MIAMI, FL 33030

New Principal Place of Business:

Current Mailing Address:

6075 SW 106 STREET
204
MIAMI, FL 33156

New Mailing Address:

FEI Number: 22-3979505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEVEREZ, ROSINA E MRS
600 NE 22 TER
102
MIAMI, FL 33030 US

Name and Address of New Registered Agent:

CHEVEREZ, ANTHONY
600 NE 22 TER
102
MIAMI, FL 33030 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: ANTHONY CHEVEREZ

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CHEVEREZ, ANTHONY
Address: 600 NE 22 TER
City-St-Zip: HOMESTEAD, FL 33030

Title: VS
Name: CHEVEREZ, ROSINA E MRS
Address: 600 NE 22 TER
City-St-Zip: HOMESTEAD, FL 33030

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

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date