

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099867

FILED
Jul 22, 2010
Secretary of State

Entity Name: PORTUGALIA RESTAURANT, INC.

Current Principal Place of Business:

900 EAST ATLANTIC BLVD
SUITE 15
POMPANO BEACH, FL 33060

New Principal Place of Business:

900 EAST ATLANTIC BLVD
SUITE 15
POMPANO BEACH, FL 33060 US

Current Mailing Address:

900 EAST ATLANTIC BLVD
SUITE 15
POMPANO BEACH, FL 33060

New Mailing Address:

900 EAST ATLANTIC BLVD
SUITE 15
POMPANO BEACH, FL 33060 US

FEI Number: 80-0517488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, CASSIA R
900 EAST ATLANTIC BLVD
SUITE 15
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

OLIVEIRA, HELDER S
900 EAST ATLANTIC BLVD
SUITE 15
POMPANO BEACH, FL 33060 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: HELDER S OLIVEIRA

07/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: OLIVEIRA, HELDER S
Address: 4320 NW 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: HELDER S OLIVEIRA

PS

07/22/2010

Electronic Signature of Signing Officer or Director

Date