

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000099867

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** PORTUGALIA RESTAURANT, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 80-0517488

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

GREGORIO, NATALIE  
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: NATALIE GREGORIO

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: GREGORIO, NATALIE  
Address: 4365 WOODSTOCK DR. # C  
City-St-Zip: WEST PALM BEACH, FL 33409 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: NATALIE GREGORIO

PSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date