

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010785

Entity Name: CAFFE PORTOFINO INC

FILED  
Feb 25, 2011  
Secretary of State

## Current Principal Place of Business:

8595 COLLIER BOULEVARD  
NAPLES, FL 34114

## New Principal Place of Business:

8595 COLLIER BOULEVARD  
106  
NAPLES, FL 34114 US

## Current Mailing Address:

8595 COLLIER BOULEVARD  
NAPLES, FL 34114 US

## New Mailing Address:

8595 COLLIER BOULEVARD  
106  
NAPLES, FL 34114 US

FEI Number: 35-2376397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHARD, ROLAN  
8595 COLLIER BOULEVARD  
NAPLES, FL 34114 US

## Name and Address of New Registered Agent:

RICHARD, ROLAN  
3887 MANNIX DRIVE  
605  
NAPLES, FL 34114 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:

02/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RUSSELL, KRISTINA D  
Address: 1914 HILLSDALE PL  
City-St-Zip: SARASOTA, FL 34231 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: KRISTINA D RUSSELL

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date