

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010785

Entity Name: CAFFE PORTOFINO INC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

8595 COLLIER BOULEVARD
106
NAPLES, FL 34114 US

Current Mailing Address:

8595 COLLIER BOULEVARD
106
NAPLES, FL 34114 US

New Principal Place of Business:

3887 MANNIX DRIVE
605
NAPLES, FL 34114 US

New Mailing Address:

3887 MANNIX DRIVE
605
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
3887 MANNIX DRIVE
605
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSELL, KRISTINA D
Address: 3887 MANNIX DRIVE
City-St-Zip: NAPLES, FL 34114 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 RUSSELL

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date