

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078853

Entity Name: PORTO & TARDIELO, INC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

2801 NE 183 ST
1404
AVENTURA, FL 33160

New Principal Place of Business:

14733 SW 90 TER
MIAMI, FL 33196

Current Mailing Address:

2801 NE 183 ST
1404
AVENTURA, FL 33160

New Mailing Address:

14733 SW 90 TER
MIAMI, FL 33196

FEI Number: 45-3187586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARDIELO, JULIAN
2801 NE 183 ST
1404
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

GIL, WILLIAM
14733 SW 90 TER
MIAMI, FL 33196 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: WILLIAM GIL

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIL, WILLIAM
Address: 14733 SW 90 TER
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: PORTO, RICARDO
Address: 437 GOLDE ISLES DR APT 81
City-St-Zip: HALLANDALE, FL 33009

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: WILLIAM GIL

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date