

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108414

FILED
Apr 13, 2012
Secretary of State

Entity Name: UBD PORTOFINO CONCEPTS, INC.

Current Principal Place of Business:

1201 BRICKELL AVENUE, SUITE 430
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVENUE, SUITE 430
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANEJA, CARLOS
1201 BRICKELL AVENUE, SUITE 430
MIAMI, FL 33131 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: PVPS
Name: URBANEJA, CARLOS
Address: 1201 BRICKELL AVENUE, SUITE 430
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: URBANEJA, CARLOS
Address: 1201 BRICKELL AVENUE, SUITE 430
City-St-Zip: MIAMI, FL 33131

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: CARLOS URBANEJA

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04/13/2012

Electronic Signature of Signing Officer or Director

Date