

**2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P17000019465

Entity Name: PORTO USA CORPORATION

Current Principal Place of Business:

1500 W COPANS ROAD  
A4  
POMPANO BEACH, FL 33064

Current Mailing Address:

1500 W COPANS ROAD  
A4  
POMPANO BEACH, FL 33064 US

FEI Number: 82-0673447

Name and Address of Current Registered Agent:

LAURA A. MARTINELLI, PA  
5691 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33076 US

FILED  
Sep 15, 2023  
Secretary of State  
7538505637CC

VOID

400413196544

Certificate of Status Desired: No

See 9/25/23 Statement of Fact

*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

**Officer/Director Detail :**

Title P  
Name LEON, LAURA  
Address 1500 W COPANS ROAD  
A4  
City-State-Zip: POMPANO BEACH FL 33064

Title VP  
Name LEON, LAURA V  
Address 1500 W COPANS ROAD A4  
City-State-Zip: POMPANO BEACH FL 33064

*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: LEON LAURA

PRESIDENT

09/15/2023

Electronic Signature of Signing Officer/Director Detail

Date