

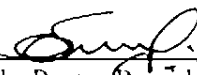
P17000019465

STATEMENT OF FACTS

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1. Porto USA Corporation was filed on February 28, 2017, with the Florida Department of State, Division of Corporations and obtained the filing number P17000019465.
2. The Articles of Incorporation list the initial officers of the corporation as Pablo Porto, President and Rhayane Porto, Vice President.
3. On August 1, 2017 the Bylaws of Porto USA Corporation were signed by the officers Pablo Porto, President and Rhayane Porto, Vice President.
4. Every year the corporation has filed their annual report and has never changed officers.
5. On September 15, 2023, Pablo Porto received an e-mail from The Florida Department of State, Division of Corporations advising of a change of filing.
6. Upon review of the Division of Corporations website it was determined that someone with the name of Laura Leon/Laura V. Leon filed an Amended Annual Report naming herself as the President and Vice President.
7. Laura Leon/Laura V. Leon has never been an officer or director of Porto USA Corporation (see attached executed Bylaws) and has never had authority to act on behalf of the corporation.
8. On September 18, 2023, Pablo Porto, President filed an Amended Annual Report reinstating the correct President and Vice President of Porto USA Corporation.
9. This Statement of Facts is to put the Florida Department of State, Division of Corporations on notice that Laura Leon/Laura V. Leon has no authority to act on behalf of the corporation and if there are any future amendments done by her they are not authorized and must be removed by the Division of Corporations immediately.

Porto USA Corporation, A Florida corporation

By: 
Pablo Porto, President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 29th day of September, 2023, by PABLO PORTO, President of Porto USA Corporation, a Florida corporation, who is personally known to me or who has provided valid driver's license as identification.



LAURA A. MARTINELLI
Commission # HH 278366
Expires October 17, 2026


NOTARY PUBLIC, State of Florida