

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017241

FILED
Apr 22, 2011
Secretary of State

Entity Name: PORTOFINO IMPORT & EXPORT INC.

Current Principal Place of Business:

441 NE 119ST
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

441 NE 119ST
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0646477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE F
441 NE 119ST
MIAMI, FL 33161 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: GARCIA, JOSE F
Address: 441 NE 119ST
City-St-Zip: MIAMI, FL 33161

Title: V
Name: GARCIA, INGRID R
Address: 441 N.E. 119ST.
City-St-Zip: MIAMI, FL 33161

Title: T
Name: RESTREPO, MANUEL
Address: 441 N.E. 119ST.
City-St-Zip: MIAMI, FL 33161

Title: T
Name: RESTREPO, CLARA
Address: 441 NE 49TH ST
City-St-Zip: MIAMI, FL

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: CLARA RESTREPO

T

04/22/2011

Electronic Signature of Signing Officer or Director

Date