

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010552

Entity Name: PORTILLO, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6901 PORTILLO STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
3112
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0811176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE
3112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CW CORPORATE SERVICES LLC
1001 BRICKELL BAY DRIVE
3112
MIAMI, FL 33131 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: STEVEN L. CANTOR

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: MEJIA, ALVARO ANDRES
Address: 6901 PORTILLO STREET
City-St-Zip: CORAL GABLES, FL 33146

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: ALVARO ANDRES MEJIA

PDST

04/27/2011

Electronic Signature of Signing Officer or Director

Date