

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070656

FILED
Apr 28, 2011
Secretary of State

Entity Name: PORTABELLA RESTAURANT, INC.

Current Principal Place of Business:

2841 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2841 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0940128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVAS, VLAMIDIR
2841 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RIVAS, VLADIMIR
2841 CORAL WAY
MIAMI, FL 33145 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: VLADIMIR RIVAS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RIVAS, VLADIMIR
Address: 2841 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: SD
Name: FRANCIS, CAROLINA
Address: 2841 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: VLADIMIR RIVAS

PTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date