

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000044749

Entity Name: PORTO FELIZ FLORIDA, INC

Current Principal Place of Business:

3090 CANTERBURY DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

3090 CANTERBURY DRIVE
BOCA RATON, FL 33434 US

FEI Number: 32-0467534

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC
4700 NW BOCA RATON BLVD
STE 202
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D
Name GRASSANO, JOSE RICARDO S
Address 3090 CANTERBURY DRIVE
City-State-Zip: BOCA RATON FL 33434

Title VP, D
Name GRASSANO, SONIA MARIA R
Address 3090 CANTERBURY DRIVE
City-State-Zip: BOCA RATON FL 33434

Title VP, SECRETARY, TREASURER, D
Name GRASSANO, LUCAS
Address 3090 CANTERBURY DRIVE
City-State-Zip: BOCA RATON FL 33434

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: LUCAS GRASSANO

DVP, SECRETARY,
TREASURER, D

01/24/2017

Electronic Signature of Signing Officer/Director Detail

Date