

**2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P22000073253

**Entity Name:** PORTILLA FLORIDA CORP

**Current Principal Place of Business:**

3600 PLYMOUTH SORRENTO RD  
APOPKA, FL 32712

**Current Mailing Address:**

3600 PLYMOUTH SORRENTO RD  
APOPKA, FL 32712 US

**FEI Number: 35-2774870**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

INTERNATIONAL CORPORATE SOLUTIONS, INC.  
55 MERRICK WAY, STE401  
CORAL GABLES, FL 33134 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:** FERNANDO DIAZ

06/15/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRES  
Name            PORTILLA ANDRADE, JOSE VICENTE  
Address        KM 2 VIA A CUENCA  
City-State-Zip: GUALACEO-AZUAY

Title            VP  
Name            SUAREZ AGUILAR, INGRID  
Address        KM 2 VIA A CUENCA  
City-State-Zip: GUALACEO-AZUAY

Title            S  
Name            PORTILLA, CIRO ALEXANDER  
Address        KM 2 VIA A CUENCA  
City-State-Zip: GUALACEO-AZUAY

Title            CFO  
Name            PORTILLA ANDRADE, JORGE IVAN  
Address        KM 2 VIA A CUENCA  
City-State-Zip: GUALACEO-AZUAY

Title            VP, TREASURER  
Name            LOJA PORTILLA, NUBE DAYANETH  
Address        3600 PLYMOUTH SORRENTO RD  
City-State-Zip: APOPKA FL 32712

*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:** JOSE VICENTE PORTILLA ANDRADE

**PRESIDENT**

06/15/2023

Electronic Signature of Signing Officer/Director Detail

Date