

**2023 FLORIDA PROFIT CORPORATION 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, STE 401  
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

04/03/2023

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

*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

PRES

04/03/2023

Electronic Signature of Signing Officer/Director Detail

Date