

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026550

Entity Name: PORTOFINO PLAZA, INC.

Current Principal Place of Business:

10310-10322 NW 55 ST.
SUNRISE, FL 33351

Current Mailing Address:

5269 N HIATUS RD.
SUNRISE, FL 33351

FEI Number: 65-0910809

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, BONNIE J
5269 N HIATUS RD.
SUNRISE, FL 33351 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 DPST
Name CUTRI, MICHELE
Address 5269 N HIATUS RD.
City-State-Zip: SUNRISE FL 33351

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: MICHELE CUTRI

DPST

02/05/2014

Electronic Signature of Signing Officer/Director Detail

Date