

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089230

FILED
Apr 20, 2011
Secretary of State

Entity Name: FORTERESSE GROUPE S.A., INC.

Current Principal Place of Business:

10448 GALLERIA STREET
WEST PALM BEACH, FL 33414 PB

New Principal Place of Business:

10448 GALLERIA STREET
33414
WEST PALM BEACH, FL 33414 PB

Current Mailing Address:

10448 GALLERIA STREET
WEST PALM BEACH, FL 33414 PB

New Mailing Address:

10448 GALLERIA STREET
33414
WEST PALM BEACH, FL 33414 PB

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSSROADS REGIONAL DEVELOPMENT CORP.
10448 GALLERIA STREET
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

NICOLAS, WORDY W DR.
10448 GALLERIA STREET
33414
WEST PALM BEACH, FL 33414 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: WORDY WADE NICOLAS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICOLAS, WORDY W
Address: 10448 GALLERIA STREET
City-St-Zip: WEST PALM BEACH, FL 33414 PB

Title: VP
Name: BIAMBY, REGINALD
Address: 10448 GALLERIA STREET
City-St-Zip: WEST PALM BEACH, FL 33414 PB

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: WORDY WADE NICOLAS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date