

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009676

Entity Name: FORTUNY, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

770 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1095 SW 131 PL CT
MIAMI, FL 33184

New Mailing Address:

3111 SW 12TH ST
MIAMI, FL 33135

FEI Number: 20-0683896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUNY, MARIO
5370 WEST 4TH COURT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FORTUNY, MARIO
3111 SW 12TH ST
MIAMI, FL 33135 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORTUNY, MARIO
Address: 1095 SW 131 PL CT
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORTUNY, MARIO
Address: 3111 SW 12TH ST
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO FORTUNY

D

04/02/2009

Electronic Signature of Signing Officer or Director

Date