

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654781

FILED
Mar 16, 2011
Secretary of State

Entity Name: FORTUNE INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

2666 BRICKELL AVE. 3RD FLOOR
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2666 BRICKELL AVE. 3RD FLOOR
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-1978907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFORTUNA, EDGARDO
2666 BRICKELL AVE
3 FLOOR
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

DEFORTUNA, WALTER P
2666 BRICKELL AVE
3 FLOOR
MIAMI, FL 33129 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: WALTER P DEFORTUNA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MARTIN, HARRIET K
Address: 2666 BRICKELL AVE. 3RD FLOOR
City-St-Zip: MIAMI, FL 33129

Title: S
Name: MARTIN, VAN R
Address: 2666 BRICKELL AVE. 3RD FLOOR
City-St-Zip: MIAMI, FL 33129

Title: S
Name: DAVIS, SUSAN M
Address: 2666 BRICKELL AVE. 3RD FLOOR
City-St-Zip: MIAMI, FL 33129

Title: P
Name: DEFORTUNA, EDGARDO
Address: 2666 BRICKELL AVE 3 FL
City-St-Zip: MIAMI, FL

Title: V
Name: RUIZ, OLIVER
Address: 2666 BRICKELL AVE 3 FL
City-St-Zip: MIAMI, FL

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: EDGARDO A DEFORTUNA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date