2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
07 AUG 22 AM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 654781

1. Entity Name
FORTUNE INTERNATIONAL REALTY, INC.

Principal Place of Business
2666 BRICKELL AVE. 3RD FLOOR
MIAMI, FL 33129

Mailing Address
2666 BRICKELL AVE. 3RD FLOOR
MIAMI, FL 33129

07162007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number 59-1978907 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating. DATE

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P DEFORTUNA, EDGARDO 2666 BRICKELL AVE 3 FLOOR MIAMI, FL	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V RUIZ, OLIVER 2666 BRICKELL AVENUE MIAMI, FL 33129	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE S / NAME / STREET ADDRESS / CITY-ST-ZIP	Harriet K. Martin 2666 Brickell Avenue, 3rd Floor Miami, FL 33129	☐ Change ☒ Addition
TITLE S / NAME / STREET ADDRESS / CITY-ST-ZIP	Van R. Martin 2666 Brickell Avenue, 3rd Floor Miami, FL 33129	☐ Change ☒ Addition
TITLE S / NAME / STREET ADDRESS / CITY-ST-ZIP	Susan M. Davis 2666 Brickell Avenue, 3rd Floor Miami, FL 33129	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	400109596544 09/18/07--01071--001 **61.25	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 8/7/07 305-851-2600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Edgardo Defortuna