

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005500

FILED
Mar 05, 2008
Secretary of State

Entity Name: FORTUNA CORPORATIVO DE IMPORTACION Y EXPORTACION, S.A. DE C.V. CORPORATION

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
130
SUNRISE, FL 33323

New Principal Place of Business:

10837 N.W. 29 STREET
DORAL, FL 33172

Current Mailing Address:

1550 MADRUGA AVE
308
CORAL GABLES, FL 33146

New Mailing Address:

1550 MADRUGA AVENUE
308
CORAL GABLES, FL 33146

FEI Number: 98-0506089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES LTD
1540 GLENWAY DR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DIAZ-SILVEIRA, AIDA E ESQUIRE
1550 MADRUGA AVENUE
SUITE 308
CORAL GABLES, FL 33146 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: AIDA DIAZ-SILVEIRA

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: AZAR, DAVID
Address: CALLE 60 NUM 463-B
City-St-Zip: MERIDA YUCATAN MEXICO, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID AZAR

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

Date