

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16382

FILED
Feb 12, 2009
Secretary of State

Entity Name: THE FORTRESS - MIAMI CORPORATION

Current Principal Place of Business:

ONE DESIGN CENTER PLACE
SUITE 715
BOSTON, MA 02210

New Principal Place of Business:

Current Mailing Address:

ONE DESIGN CENTER PLACE
SUITE 715
BOSTON, MA 02210

New Mailing Address:

FEI Number: 59-2546247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KIM
1630 N.E. 1ST AVENUE
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THORNE, SIGRID P
Address: ONE DESIGN CENTER PLACE #715
City-St-Zip: BOSTON, MA 02210

Title: VD () Delete
Name: THORNE, LADD M
Address: ONE DESIGN CENTER PLACE #715
City-St-Zip: BOSTON, MA 02210

Title: D () Delete
Name: WYNNE, FREDERICK
Address: ONE DESIGN CENTER PLACE #715
City-St-Zip: BOSTON, MA 02210

Title: D () Delete
Name: FARRAR, ROSS
Address: ONE DESIGN CENTER PLACE #715
City-St-Zip: BOSTON, MA 02210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SIGRID P THORNE

PD

02/12/2009

Electronic Signature of Signing Officer or Director

Date