2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003508

FILED May 03, 2010 Secretary of State

Entity Name: NUESTRA FORTALEZA, INC.

Current Principal Place of Business: New Principal Place of Business:

5570 NW. 113 PL 5570 NW 113 PL DORAL, FL 33178 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

5570 NW. 113 PL 5570 NW 113 PL DORAL, FL 33178 DORAL, FL 33178

FEI Number: 20-4587320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, ESTEBAN 5570 NW 113 PLACE DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: FERNANDEZ, ESTEBAN Address: 5570 NW 113 PLACE City-St-Zip: DORAL, FL 33178

Title: VP

 Name:
 DALDI, SERGIO

 Address:
 15337 NW 1ST STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: T

 Name:
 DUO, EDUARDO

 Address:
 3186 NW 99TH PLACE

 City-St-Zip:
 DORAL, FL 33172

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ESTEBAN FERNANDEZ

Ρ

05/03/2010