

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058269

Entity Name: FORTUNE3, INC.

FILED  
Apr 07, 2005  
Secretary of State

## Current Principal Place of Business:

6407 NW 109TH AVE  
MIAMI, FL 33178

## New Principal Place of Business:

6407 NW 109TH AVE  
DORAL, FL 33178

## Current Mailing Address:

6407 NW 109TH AVE  
MIAMI, FL 33178

## New Mailing Address:

FEI Number: 65-1115488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARACHE, ESTHER  
6407 NW 109TH AVE  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

FARACHE, ESTHER  
6407 NW 109TH AVE  
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: EF

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: FARACHE, FORTUNATO  
Address: 3042 NW 82ND AVE.  
City-St-Zip: MIAMI, FL 33122

Title: VP ( ) Delete  
Name: GIANNINI, ADRIAN  
Address: 3042 NW 82ND AVE.  
City-St-Zip: MIAMI, FL 33122

Title: PD ( ) Delete  
Name: FARACHE, ESTHER  
Address: 3042 NW 82ND AVE.  
City-St-Zip: MIAMI, FL 33122

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: FARACHE, FORTUNATO  
Address: 3042 NW 82ND AVE.  
City-St-Zip: DORAL, FL 33122

Title: VP (X) Change ( ) Addition  
Name: GIANNINI, ADRIAN  
Address: 3042 NW 82ND AVE.  
City-St-Zip: DORAL, FL 33122

Title: PD (X) Change ( ) Addition  
Name: FARACHE, ESTHER  
Address: 3042 NW 82ND AVE.  
City-St-Zip: DORAL, FL 33122

Title: VP ( ) Change (X) Addition  
Name: FARACHE, DAVID  
Address: 3042 NW 82ND AVE.  
City-St-Zip: DORAL, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FF

CEO

04/07/2005

Electronic Signature of Signing Officer or Director

Date