

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058269

Entity Name: FORTUNE3, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3042 NW 82ND AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3042 NW 82ND AVE.
DORAL, FL 33122

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, DAVID
3042 NW 82ND AVE.
DORAL, FL 33122 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

OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: DAVID FARACHE

VP

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date