

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062661

FILED
Mar 14, 2012
Secretary of State

Entity Name: FORTEC MIAMI, INC.

Current Principal Place of Business:

698-702 SW 15TH STREET
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

830 ELLIS STREET
SUITE-B
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 65-1146629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, MATT
698-702 SW 15TH STREET
POMPAÑO BEACH, FL 33060 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: D
Name: ULBER, ANDREAS
Address: 830 ELLIS STREET , SUITE-B
City-St-Zip: ROSWELL, GA 30075

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: ANDREAS ULBER

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date