2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000101185 03-24-2008 90058 011 ***150.00 FORTUNE INTERNATIONAL REALTY SOUTH BEACH, 4002110t Principal Place of Business Mailing Address **427 WASHINGTON AVENUE** 260 CRANDON BLVD., #25 MIAMI BEACH, FL 33139 KEY BISCAYNE, FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 03-0487585 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOMEZ, CESAR Street Address (P.O. Box Number is Not Acceptable) 260 CRANDON BLVD. #14 KEY BISCAYNE, FL 33149 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition DEFORTUNA, EDGARDO NAME NAME 260 CRANDON BLVD., #25 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE VERNON, THANIA D NAME 260 CRANDON BLVD., #25 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition OHARA, GERALDINE NAME NAME 260 CRANDON BLVD., #25 STREET ADDRESS STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that it 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 in Block 10 or Block 11 if changed, or on an attach them with an address, with all after the empowered. SIGNATURE:

FILED Mar 24, 2008 8:00 am

Secretary of State