

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101383

Entity Name: FORTUNE JET GROUP, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

595 S. FEDERAL HWY
600
BOCA RATON, FL 33432

Current Mailing Address:

595 S FEDERAL HIGHWAY
600
BOCA RATON, FL 33432 US

New Principal Place of Business:

5525 NW 15TH AVE
301
FORT LAUDERDALE, FL 33309

New Mailing Address:

9862 PALMA VISTA WAY
BOCA RATON, FL 33428

FEI Number: 51-0427363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, IVAN M
595 S FEDERAL HIGHWAY
600
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DE SOUZA, IVAN M
9862 PALMA VISTA WAY
BOCA RATON, FL 33428 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: IVAN DE SOUZA

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE SOUZA, IVAN
Address: 595 S FEDERAL HIGHWAY, #600
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP () Delete
Name: HEIDERICK, VIVIANE
Address: 595 S. FEDERAL HWY, SUITE 600
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE SOUZA, IVAN
Address: 9862 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP (X) Change () Addition
Name: HEIDERICK, VIVIANE
Address: 9862 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: IVAN DE SOUZA

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date