

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058106

Entity Name: FORTUNA FLOORINGS INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8596 BREEZY OAK WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

8596 BREEZY OAK WAY
BOYNTON BEACH, FL 33473

Current Mailing Address:

8596 BREEZY OAK WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

8596 BREEZY OAK WAY
BOYNTON BEACH, FL 33473

FEI Number: 77-0600205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDVIN, ANDREW R CPA
6330 SW 41ST COURT
DAVIE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINTO, TAIRON
Address: 8596 BREEZY OAK WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: MA, JENNY
Address: 8596 BREEZY OAK WAY
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINTO, TAIRON
Address: 8596 BREEZY OAK WAY
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VP (X) Change () Addition
Name: MA, JENNY
Address: 8596 BREEZY OAK WAY
City-St-Zip: BOYNTON BEACH, FL 33473

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: TAIRON PINTO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date