2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058106

Entity Name: FORTUNA FLOORINGS INC.

FILED Feb 02, 2011 Secretary of State

pal Place of Business:
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8596 BREEZY OAK WAY BOYNTON BEACH, FL 33473

Current Mailing Address: 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: Name and Address of New Registered Agent:

PINTO, TAIRON D 8596 BREEZY OAK WAY BOYNTON BEACH, FL 33473 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PINTO, TAIRON

Address: 8596 BREEZY OAK WAY
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VP

Name: MA, JENNY

Address: 8596 BREEZY OAK WAY
City-St-Zip: BOYNTON BEACH, FL 33473

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: TAIRON PINTO P 02/02/2011