2008 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee empow changed, or on an attachment with an address, wi

SIGNATURE AND TYPED OR PR

SIGNATURE:

Mar 18, 2008 8:00 am Secretary of State 03-18-2008 90010 019 ***150 00 DOCUMENT # P03000093095 1. Entity Name FORTUNE INTERNATIONAL MANAGEMENT INC. 40047782 Mailing Address Principal Place of Business 1300 BRICKELL AVENUE 1300 BRICKELL AVENUE MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 20-0261380 Not Applicable Zio Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANCHEZ, MILAGROS 1300 BRICKELL AVENUE MIAMI, FL 33133 Miami the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity subm the obligations of registered ac SIGNATURE (NOTE: Registered Agent signature required when reinstating) red agent and title if applicable Signature, typed or printed name of re-9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition Change PD ... Delete TITLE TITLE DEFORTUNA, EDGARDO NAME NAME 1300 BRICKELL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP Change ☐ Addition STD TITLE STD Delete TITLE CARBALLO CARLOS SANCHEZ, MILAGROS NAME NAME STREET ADDRESS 1300 BRICKELL AVENUE STREET ADDRESS Miami FL 33131 MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE IMERY, EDUARDO NAME STREET ADDRESS 1300 BRICKELL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

R OR DIRECTOR

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