## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 23, 2006 08:00 AM **DOCUMENT # P03000103966 Secretary of State** FORTUNE INTERNATIONAL HOTELS, INC. Mailing Address Principal Place of Business 1300 BRICKELL AVENUE 1300 BRICKELL AVENUE MIAMI, FL 33131 MIAMI, FL 33131 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0915796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SANCHEZ, MILAGROS 1300 BRICKELL AVENUE MIAMI, FL 33131 IN THIS SPACE 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. Milagros Sanchez (NOTE Flegistered Agent signature recuised when relinstating) 01/16/06 DATE Signature, typed or pr ted name of registered agent and title if a 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, DΡ TITLE DEFORTUNA, EDGARDO NAME STREET ADDRESS 1300 BRICKELL AVENUE 1100000394939 01/26/06-80032-003 150.00 MIAMI, FL 33131 CITY-ST-ZIP TITLE NAME SANCHEZ, MILAGROS 1300 BRICKELL AVENUE STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZiP TELE IMEY, EDUARDO NAME 1300 BRICKELL AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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

Edgardo Defortyna 01/13/06

changed, or on an attachment with an ad

FILED