

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086121

FILED
Feb 26, 2011
Secretary of State

Entity Name: FORTUNE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

6504 SW 61 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

4471 SW 71 AVENUE
MIAMI, FL 33155

Current Mailing Address:

6504 SW 61 TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-1198361 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

QUICUTI, CARIDAD
6504 SW 61 TERRACE
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: DP
Name: QUICUTI, CARIDAD
Address: 6504 SW 61 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: DV
Name: QUICUTI, HERIBERTO
Address: 6504 SW 61 TERRACE
City-St-Zip: MIAMI, FL 33143

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: CARIDAD QUICUTI

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date