

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102652

FILED
Mar 05, 2010
Secretary of State

Entity Name: FORTYNINER CORPORATION

Current Principal Place of Business:

1300 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

2950 NE 188 ST
APT 303
AVENTURA, FL 33180

Current Mailing Address:

1300 BRICKELL AVE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1537146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, OLGA ESQ.
1300 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191 ST
801
AVENTURA, FL 33180 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: DANIEL J. SERBER

03/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: COHEN HOP, ELIAS
Address: 2950 NE 188 ST APT 303
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: COHEN, JAIME
Address: 2950 NE 188 ST APT 303
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: CHABAKALACH, MARILYN
Address: 2950 NE 188 ST APT 303
City-St-Zip: AVENTURA, FL 33180

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: COHEN ELIAS

D

03/05/2010

Electronic Signature of Signing Officer or Director

Date