

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102652

**FILED**  
**Feb 03, 2011**  
**Secretary of State**

**Entity Name:** FORTYNINER CORPORATION

**Current Principal Place of Business:**

2950 NE 188 ST  
APT 303  
AVENTURA, FL 33180

**New Principal Place of Business:**

2950 N.E. 188TH STREET  
APT 303  
AVENTURA, FL 33180

**Current Mailing Address:**

1300 BRICKELL AVE  
MIAMI, FL 33131

**New Mailing Address:**

2950 N.E. 188TH STREET  
APT 303  
AVENTURA, FL 33180

**FEI Number:** 20-1537146

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

SERBER, DANIEL J ESQ  
2875 N.E. 191 STREET  
SUITE 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, ESQ.

02/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: D  
Name: CHABAKALACH, MARILYN  
Address: 2950 NE 188 STREET 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: ELIAS COHEN HOP

D

02/03/2011

Electronic Signature of Signing Officer or Director

Date