

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102652

FILED
Feb 17, 2012
Secretary of State

Entity Name: FORTYNINER CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

SERBER, DANIEL J ESQ
2875 N.E. 191 STREET
SUITE 801
AVENTURA, FL 33180 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: 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

02/17/2012

Electronic Signature of Signing Officer or Director

Date