

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105807

Entity Name: FORTIUS TRADING, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

4775 COLLINS AVE., SUITE 2507
MIAMI BCH, FL 33140

New Principal Place of Business:

2475 BRICKELL AVENUE
2207
MIAMI, FL 33129

Current Mailing Address:

4775 COLLINS AVE., SUITE 2507
MIAMI BCH, FL 33140

New Mailing Address:

2475 BRICKELL AVENUE
2207
MIAMI, FL 33129

FEI Number: 20-1385826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAYSSE, LAURENT
4775 COLLINS AVE., SUITE 2507
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

FRAYSSE, LAURENT
2475 BRICKELL AVENUE
MIAMI, FL 33129 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: LAURENT FRAYSSE

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FRAYSSE, HANAN
Address: 4775 COLLINS AVE., SUITE 2507
City-St-Zip: MIAMI BCH, FL 33140

Title: D (X) Delete
Name: FRAYSSE, HANAN
Address: 4775 COLLINS AVE., SUITE 2507
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FRAYSSE, LAURENT
Address: 2475 BRICKELL AVENUE # 2207
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LAURENT FRAYSSE

PST

04/11/2006

Electronic Signature of Signing Officer or Director

Date