

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139044

Entity Name: FORTUS, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2873 SOUTH CAMBRIDGE LANE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

2873 SOUTH CAMBRIDGE LANE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 20-3599259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATIZABAL, DIANA M
2873 SOUTH CAMBRIDGE LANE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

SATIZABAL, DIANA M
12100 SW 2ND ST
PEMBROKE PINES, FL 33025 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: DIANA M. SATIZABAL

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SATIZABAL, DIANA M
Address: 2873 SOUTH CAMBRIDGE LANE
City-St-Zip: COOPER CITY, FL 33026

Title: VP () Delete
Name: ROJAS, FABIAN
Address: 12100 SW 2 ST
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SATIZABAL, DIANA M
Address: 12100 SW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP (X) Change () Addition
Name: ROJAS, FABIAN
Address: 12100 SW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify 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: DIANA M. SATIZABAL

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date