

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 09, 2009
Secretary of State**

DOCUMENT# P06000150067

Entity Name: FORTTUNA ENTERPRISE INC

Current Principal Place of Business:

17969 SW 54 ST
MIRAMARI, FL 33029

New Principal Place of Business:

8541 NW 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

17969 SW 54 ST
MIRAMARI, FL 33029

New Mailing Address:

8541 NW 66TH STREET
MIAMI, FL 33166

FEI Number: 20-5987876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, JUAN
17969 SW 54 ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

BARROSO, JUAN
8541 NW 66TH STREET
MIAMI, FL 33166 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: JUAN BARROSO 09/09/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BARROSO, JUAN
Address: 17969 SW 54 ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BARROSO, JUAN
Address: 8541 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

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: JUAN BARROSO DPST 09/09/2009
Electronic Signature of Signing Officer or Director Date