

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150067

FILED
Apr 10, 2011
Secretary of State

Entity Name: FORTTUNA ENTERPRISE INC

Current Principal Place of Business:

4705 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

2501 S OCEAN DRIVE
UNIT C-04
HOLLYWOOD, FL 33019

Current Mailing Address:

17969 SW 54 ST
MIRAMAR, FL 33029

New Mailing Address:

2501 S OCEAN DRIVE
UNIT C-04
HOLLYWOOD, FL 33019

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
4705 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BARROSO, JUAN
2501 S OCEAN DRIVE
UNIT C-04
HOLLYWOOD, FL 33019 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

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BARROSO, JUAN
Address: 2501 S OCEAN DRIVE UNIT C-04
City-St-Zip: HOLLYWOOD, FL 33019

Title: V
Name: DE MELGAR, MARIANGELES
Address: 2501 S OCEAN DRIVE UNIT C-04
City-St-Zip: HOLLYWOOD, FL 33019 US

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: JUAN BARROSO

DPST

04/10/2011

Electronic Signature of Signing Officer or Director

Date