

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081461

Entity Name: EL FORTIN FC, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

% 701 BRICKELL AVE  
SUITE 1400  
MIAMI, FL 33131

## New Principal Place of Business:

701 BRICKELL AVE  
SUITE 1400  
MIAMI, FL 33131

## Current Mailing Address:

% 701 BRICKELL AVE  
SUITE 1400  
MIAMI, FL 33131

## New Mailing Address:

701 BRICKELL AVE  
SUITE 1400  
MIAMI, FL 33131

FEI Number: 26-0566169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEYER, JAMES M ESQ.  
701 BRICKELL AVE  
SUITE 1400  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SANDOVAL, JUAN CARLOS  
Address: % 701 BRICKELL AVE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131

Title: VPD ( ) Delete  
Name: ARAGON MUNOZ, ANA LUISA  
Address: % 701 BRICKELL AVE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131

Title: SD ( ) Delete  
Name: MONTANO, PEDRO MENDOZA  
Address: % 701 BRICKELL AVE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SANDOVAL, JUAN CARLOS  
Address: C/O 701 BRICKELL AVE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131

Title: VPD (X) Change ( ) Addition  
Name: ARAGON MUNOZ, ANA LUISA  
Address: C/O 701 BRICKELL AVE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change ( ) Addition  
Name: MONTANO, PEDRO MENDOZA  
Address: C/O 701 BRICKELL AVE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131

Title: DVP ( ) Change (X) Addition  
Name: GUTIERREZ DE BOSCH, ISABEL  
Address: C/O 701 BRICKELL AVENUE, STE. 1400  
City-St-Zip: MIAMI, FL 33131

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 CARLOS SANDOVAL

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date