

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033863

Entity Name: FORTINO, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

9021 SW 122 AVENUE
NO. 108
MIAMI, FL 33186

New Principal Place of Business:

11515 SW 43 TERRACE
MIAMI, FL 33165

Current Mailing Address:

9021 SW 122 AVENUE
NO. 108
MIAMI, FL 33186

New Mailing Address:

11515 SW 43 TERRACE
MIAMI, FL 33165

FEI Number: 26-2558856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZELUSNIAK, JOHN
9021 SW 122 AVENUE
NO. 108
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CZELUSNIAK, JOHN
11515 SW 43 TERRACE
MIAMI, FL 33165 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: JOHN CZELUSIANK

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CZELUSIANK, JOHN
Address: 9021 SW 122 AVENUE. NO. 108
City-St-Zip: MIAMI, FL 33186

Title: VSD () Delete
Name: CZELUSIANK, JOHN
Address: 9021 SW 122 AVENUE. NO. 108
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CZELUSIANK, JOHN
Address: 11515 SW 43 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: VSD (X) Change () Addition
Name: CZELUSIANK, JOHN
Address: 11515 SW 43 TERRACE
City-St-Zip: MIAMI, FL 33165

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: JOHN CZELUSIANK

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02/05/2009

Electronic Signature of Signing Officer or Director

Date