

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098484

Entity Name: FORTUNE GROWERS, INC.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

5825 NW 106 CT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5825 NW 106 CT
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-3655865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO, JOSE F
8325 NW 53 ST SUITE 102
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PADRO, JOSE F
2520 NW 97 AVE
SUITE 120
MIAMI, FL 33172 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: _____

Electronic Signature of Registered Agent

05/20/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, WILFREDO I
Address: 5285 NW 106 CT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILFREDO SANCHEZ

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date