

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001404

Entity Name: FORTUNE 2009, CORP.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2600 NW 87TH AVE.,STE. #6
MIAMI, FL 33172

New Principal Place of Business:

4805 NW 79TH AVE STE 9
DORAL, FL 33166

Current Mailing Address:

2600 NW 87TH AVE.,STE. #6
MIAMI, FL 33172

New Mailing Address:

4805 NW 79TH AVE STE 9
DORAL, FL 33166

FEI Number: 26-4084259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, FERNANDO
2600 NW 87TH AVE.,STE. #6
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RINCON, FERNANDO
4805 NW 79TH AVE
STE 9
DORAL, 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: FERNANDO RINCON

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RINCON, FERNANDO
Address: 4805 NW 79TH AVE STE 9
City-St-Zip: DORAL, FL 33166

Title: VP
Name: RODRIGUEZ, LEONARDO
Address: 4805 NW 79TH AVE STE 9
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: MEJIA, ERIKA
Address: 4805 NW 79TH AVE STE 9
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: NODA, YOLANDA
Address: 4805 NW 79TH AVE STE 9
City-St-Zip: DORAL, FL 33166

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: FERNANDO RINCON

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04/28/2010

Electronic Signature of Signing Officer or Director

Date