

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017699

FILED
Apr 26, 2011
Secretary of State

Entity Name: FORTRESS INVESTMENTS SOLUTION INC.

Current Principal Place of Business:

750 S ORANGE BLOSSOM TRAIL
161
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

750 S ORANGE BLOSSOM TRAIL
161
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 26-1812255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S. ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 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

OFFICERS AND DIRECTORS:

Title: DP
Name: LEITE, EDISIO LOPES
Address: RUA PEDRO BATISTA 566, TORRE
City-St-Zip: JOAO PESSOA, PB BRAZIL,

Title: DVP
Name: NOBREGA, VALDIVIA
Address: RUA PEDRO BATISTA 566, TORRE
City-St-Zip: JOAO PESSOA, PB BRAZIL,

Title: DT
Name: SOARES, WAGNER AUGUSTO
Address: 7240 WESTPOINT BLVD., APT. 1110
City-St-Zip: ORLANDO, FL 32835

Title: DS
Name: SOARES, CAMILA L
Address: 7240 WESTPOINT BLVD., APT. 1110
City-St-Zip: ORLANDO, FL 32835

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: WAGNER SOARES

DT

04/26/2011

Electronic Signature of Signing Officer or Director

Date