

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018617

FILED
May 16, 2011
Secretary of State

Entity Name: FORTRESS DESIGN GROUP, INC.

Current Principal Place of Business:

611 N.W. 134 AVENUE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

611 N.W. 134 AVENUE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 27-0584099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SAMUEL
611 N.W. 134 AVENUE
MIAMI, FL 33182 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: D
Name: LOPEZ, SAMUEL
Address: 611 N.W. 134 AVENUE
City-St-Zip: MIAMI, FL 33182

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: SAMUEL LOPEZ

PRES

05/16/2011

Electronic Signature of Signing Officer or Director

Date