

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000063665

FILED
Apr 11, 2012
Secretary of State

Entity Name: FORTUNE HOUSE REAL ESTATE, INC.

Current Principal Place of Business:

185 SE 14TH TERRACE
SUITE 102
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

185 SE 14TH TERRACE
SUITE 102
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0671068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, ADRIANA
185 SE 14TH TERRACE
102
SUITE 102, FL 33131 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: P
Name: VILLA, RAUL
Address: 185 SE 14TH TERRACE, SUITE 102
City-St-Zip: MIAMI, FL 33131 US

Title: DIR.
Name: ANGEL, ADRIANA
Address: 185 SE 14TH TERRACE, SUITE 102
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: RODRIGUEZ, JOSE GABRIEL
Address: 185 SE 14TH TERRACE, SUITE 102
City-St-Zip: MIAMI, FL 33131 US

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: RAUL VILLA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date