

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071459

FILED
Apr 26, 2011
Secretary of State

Entity Name: FORTUNA FINE JEWELRY INC

Current Principal Place of Business:

36 NE 1ST ST. SUITE 624
MIAMI, FL 33132

New Principal Place of Business:

945 N.E. 19TH AVE.
FT. LAUDERDALE, FL 33304

Current Mailing Address:

36 NE 1ST ST. SUITE 624
MIAMI, FL 33132

New Mailing Address:

945 N.E. 19TH AVE.
FT. LAUDERDALE, FL 33304

FEI Number: 27-0795542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, KRISTINA
36 NE 1ST ST. SUITE 624
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LYNN, KRISTINA
945 N.E. 19TH AVE.
FT. LAUDERDALE, FL 33304 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: KRISTINA LYNN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LYNN, KRISTINA
Address: 945 N.E. 19TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304

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: KRISTINA LYNN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date