## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000013213

FILED Mar 21, 2012 Secretary of State

Entity Name: FORTUNE INTERNATIONAL ASSET MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

1300 BRICKELL AVENUE MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1300 BRICKELL AVENUE MIAMI, FL 33131

FEI Number: 27-2796953 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LOS SANTOS, OLGA 1300 BRICKELL AVENUE MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: DEFORTUNA, EDGARDO A Address: 1300 BRICKELL AVENUE City-St-Zip: MIAMI, FL 33131

Title: STD

Name: CARBALLO, CARLOS
Address: 1300 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: D

Name: IMERY, EDUARDO
Address: 1300 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: EDGARDO DE FORTUNA CEO 03/21/2012