2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022415

Entity Name: FORTUNA EMPRESARIAL, INC.

FILED Apr 28, 2011 Secretary of State

 2489 W 64TH PL
 4260 PALM AVENUE

 HIALEAH, FL 33016
 HIALEAH, FL 33012
 US

Current Mailing Address: New Mailing Address:

2489 W 64TH PL 4260 PALM AVENUE HIALEAH, FL 33016 HIALEAH, FL 33012 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PENATE, SANDRA D 2489 W 64TH PL HIALEAH, FL 33016 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:

 Name:
 PENATE, SANDRA D

 Address:
 2489 W 64TH PL

 City-St-Zip:
 HIALEAH, FL 33016 US

Title: VP

Name: PENATE, HERMES
Address: 2489 W 64TH PL
City-St-Zip: HIAEAH, FL 33016 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: SANDRA PENATE P 04/28/2011