

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050778

Entity Name: FORTUNA CAPITAL CORP.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

19091 TWO RIVER LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19091 TWO RIVER LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 27-2922289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BUCCELLATO, LISA
19091 TWO RIVER LANE
BOCA RATON, FL 33498 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: LISA BUCCELLATO

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BUCCELLATO, LISA
Address: 19091 TWO RIVER LANE
City-St-Zip: BOCA RATON, FL 33498

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: LISA BUCCELLATO

Electronic Signature of Signing Officer or Director

DPST

04/22/2011

Date