

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099007

FILED
May 01, 2011
Secretary of State

Entity Name: FORTRESS ADVENTURE INC.

Current Principal Place of Business:

4775 COLLINS AVENUE
APT. 3001
MIAMI BEACH, 33140

New Principal Place of Business:

4775 COLLINS AVENUE
APT. 3001
MIAMI BEACH, FL 33140

Current Mailing Address:

4775 COLLINS AVENUE
APT. 3001
MIAMI BEACH, 33140

New Mailing Address:

4775 COLLINS AVENUE
APT. 3001
MIAMI BEACH, FL 33140

FEI Number: 36-4686070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICK MAGNO P.L.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ERICK MAGNO P.L.
1401 BRICKELL AVENUE
SUITE 520
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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: ABRAO, PAULO A
Address: 4775 COLLINS AVENUE, APT. 3001
City-St-Zip: MIAMI BEACH, FL 33140

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: PAULO ABRAO

D, P

05/01/2011

Electronic Signature of Signing Officer or Director

Date