

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076206

Entity Name: FLORTINY CORP.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

2875 NE 191ST ST SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

2951 S BAYSHORE DRIVE
921
MIAMI, FL 33133

Current Mailing Address:

2875 NE 191ST ST SUITE 801
AVENTURA, FL 33180

New Mailing Address:

2951 S BAYSHORE DRIVE
921
MIAMI, FL 33133

FEI Number: 99-0368790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 NE 191ST ST SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ARMSTRONG, GERALD A
5944 NE 6 AVE
MIAMI, FL 33137 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: GERALD A ARMSTRONG

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LATERMAN, NELSON A
Address: 2951 SOUTH BAYSHORE DR STE 912
City-St-Zip: MIAMI, FL 33133

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: NELSON LATERMAN

D

03/22/2012

Electronic Signature of Signing Officer or Director

Date