

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000095

FILED  
May 02, 2005  
Secretary of State

Entity Name: FORTEX CONSTRUCTION, INC.

## Current Principal Place of Business:

8000 NW 31 ST., STE 17  
DORAL, FL 33122 US

## New Principal Place of Business:

## Current Mailing Address:

8000 NW 31 ST., STE 17  
DORAL, FL 33122 US

## New Mailing Address:

FEI Number: 65-0546421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALI, MARCELO C  
9915 N.W. 29 STREET  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALI, MARCELO  
Address: 9915 N.W. 29 STREET  
City-St-Zip: DORAL, FL 33172

Title: V ( ) Delete  
Name: PEREZ DE CORCHO, JOSE  
Address: 4012 ESTEPONA AVE  
City-St-Zip: DORAL, FL 331782343

Title: VT ( ) Delete  
Name: ALI, SERGIO M  
Address: 9915 NW 29 STREET  
City-St-Zip: DORAL, FL 33172

Title: S ( ) Delete  
Name: ANSOURIAN, GRACE  
Address: 9734 NW 27 TERRACE  
City-St-Zip: DORAL, FL 331772

Title: V ( ) Delete  
Name: QUESADA, RAFAEL A  
Address: 10101 SW 154 CIRCLE COURT, UNIT 111  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: PEREZ DE CORCHO, JOSE  
Address: 3557 ESTEPONA AVE  
City-St-Zip: DORAL, FL 331782954

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCELO C ALI

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date