

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000095

Entity Name: FORTEX CONSTRUCTION, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

8260 NW 27TH ST., STE 408
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8260 NW 27TH ST., STE 408
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

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: VTS () Delete
Name: PEREZ DE CORCHO, JOSE
Address: 3557 ESTEPONA AVE
City-St-Zip: DORAL, FL 331782954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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 ALI

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date