2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 12, 2008 08:00 AN Secretary of State DOCUMENT # P95000000095 FORTEX CONSTRUCTION, INC. Mailing Address Principal Place of Business 8260 NW 27TH ST., STE 408 8260 NW 27TH ST., STE 408 DORAL, FL 33122 US DORAL, FL 33122 US 05092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0546421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALI, MARCELO C 9915 N.W. 29 STREET DORAL, FL 33172 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000951072 06/04/08-80016-013 150.00 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, lyned or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PD TITLE ALI, MARCELO NAME STREET ADDRESS 9915 N.W. 29 STREET CITY-ST-ZIP DORAL, FL 33172 TITLE PEREZ DE CORCHO, JOSE NAME STREET ADDRESS 3557 ESTEPONA AVE DORAL, FL 331782954 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 consustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

> JOSE PEREZ DE CORCHO, UTS IGNING OFFICER OR DIRECTOR