

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000095

FILED  
Jul 31, 2009  
Secretary of State

Entity Name: FORTEX CONSTRUCTION, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

14320 NW 17 PATH  
OPA-LOCKA, FL 33054 US

## Current Mailing Address:

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

## New Mailing Address:

14320 NW 17 PATH  
OPA-LOCKA, FL 33054 US

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: VTS (X) 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 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 C. ALI

PD

07/31/2009

Electronic Signature of Signing Officer or Director

Date