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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000077561 (4)

1. Corporation Name

FORTUNE INTERNATIONAL TRADING CORPORATION



Principal Place of Business

7 NW 2ND STREET STE 218
MIAMI FL 33128

Mailing Address

7 NW 2ND STREET STE 218
MIAMI FL 33128-1849

3. Date Incorporated or Qualified
09/17/1996

3a. Date of Last Report

2. Principal Place of Business

21 1001 BRICKELL BAY DR

Suite, Apt. #, etc.

22 # 2310

City & State

23 MIAMI FL

Zip

24 33131

Country

25 PADE

2a. Mailing Address

26 1001 BRICKELL BAY DR

Suite, Apt. #, etc.

27 # 2310

City & State

28 MIAMI FL

Zip

29 33131

Country

30 PADE

4. FEI Number

65-0705022

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

HENRIQUES, GENNIVIEVE
7 NW 2ND STREET STE 218
MIAMI FL 33128

10. Name and Address of New Registered Agent

81 Name

HENRIQUES GENNIVIEVE

82 Street Address (P.O. Box Number is Not Acceptable)

1001 BRICKELL BAY DR

83

MIAMI FL

84 City

FL

85 Zip Code

33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME LARMOND, MORRIS
STREET ADDRESS 7080 NO MARKS AVENUE STE 104
CITY-ST-ZIP FRESNO CA 93711

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition

1.2 NAME LARMOND MORRIS

1.3 STREET ADDRESS 4050 WALNUT CREEK TRL

1.4 CITY-ST-ZIP ALPHARETTA GA 30202

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 4/22/97

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