

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065938

Entity Name: FORTUNA COMERCIAL USA, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

7369 NW 34TH ST
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

886 NW 164 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0770004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALFREDO
886 NW 164 AVE
PEMBROKE PINES, FL 33028 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, ALFREDO
Address: 7369 NW 34TH ST
City-St-Zip: MIAMI, FL 33122

Title: VD
Name: DIAZ, EMILIA
Address: 7369 NW 34TH ST
City-St-Zip: MIAMI, FL 33122

I hereby 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 all other like empowered.

SIGNATURE: ALFREDO DIAZ

PD

04/06/2012

Electronic Signature of Signing Officer or Director

Date