

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15499

FILED
Feb 10, 2011
Secretary of State

Entity Name: FORTUNA WAREHOUSE, INC.

Current Principal Place of Business:

1201 STILLWATER DR
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1201 STILLWATER DR
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0244259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYA, SABETO
1201 STILLWATER DR
MIAMI BEACH, FL 33141 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: D
Name: MAYA, SABETO
Address: 1201 STILLWATER DR
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D
Name: SMUKLER, ADOLFO
Address: 1435 CLEVELAND RD
City-St-Zip: MIAMI BEACH, FL 33141 US

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: SABETO MAYA

D

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date