

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15499

FILED  
Jan 10, 2012  
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

PRES

01/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date