

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43310

FILED
Jan 13, 2009
Secretary of State

Entity Name: GREAT FORTUNE ENTERPRISES, INC.

Current Principal Place of Business:

8181 NW 36 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8181 NW 36 STREET
SUITE # 27 A
MIAMI, FL 33166 US

Current Mailing Address:

8181 NW 36 ST
STE 27
MIAMI, FL 33166 US

New Mailing Address:

8181 NW 36TH STREET,
STE 27 A
MIAMI, FL 33166 US

FEI Number: 65-0506038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANG, KEVIN
8181 W 36 ST
SUITE 27
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TANG, KEVIN
8181 NW 36TH STREET,
SUITE 27 A
MIAMI, FL 33166 US

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: KEVIN TANG

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TANG, KEVIN,
Address: 8118 NW 36 ST, #27
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: SIU FUNG, TANG
Address: 10347 NW 56TH TERR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TANG, KEVIN,
Address: 8181 NW 36TH STREET, STE 27 A
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: TANG, SIU F
Address: 10347 NW 56TH TERR.
City-St-Zip: MIAMI, FL 33178

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: KEVIN TANG

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date