

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49763

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: FORTUNA DISTRIBUTION CORPORATION

**Current Principal Place of Business:**

2600 S. W. 3RD AVENUE  
SUITE 801  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

2600 S. W. 3RD AVENUE  
SUITE 801  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 65-0261585      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMKGS REGISTERED AGENTS, INC.  
1 SE 3RD AVE., STE 2250  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: ROSENFELD, MIGUEL  
Address: 2600 SW 3RD AVENUE, STE. 801  
City-St-Zip: MIAMI, FL 33129

Title: VT ( ) Delete  
Name: ROSENFELD, CLARISSA D  
Address: 2600 S.W. 3RD AVENUE, SUITE 801  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MIGUEL ROSENFELD

PS

03/24/2009

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

\_\_\_\_\_ Date