

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49763

FILED
Jan 12, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: MIGUEL ROSENFELD

PS

01/12/2012

Electronic Signature of Signing Officer or Director

Date