

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V62816

FILED
Mar 03, 2009
Secretary of State**Entity Name:** FORTRESS CONSTRUCTION CORPORATION**Current Principal Place of Business:**3663 SW 8 ST
204
MIAMI, FL 33135**New Principal Place of Business:****Current Mailing Address:**3663 SW 8 ST
204
MIAMI, FL 33135**New Mailing Address:****FEI Number:** 65-0335146**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, MANUEL
3663 SW 8ST
SUITE 204
MIAMI, FL 33135 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:** PSD () Delete
Name: GONZALEZ, MANUEL,
Address: 3663 SW 8ST STE., 204
City-St-Zip: MIAMI, FL 33143**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: GONZALEZ, ISABEL
Address: 3663 S.W. 8 ST., SUITE 204
City-St-Zip: MIAMI, FL 33135

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: MANUEL GONZALEZ

PSD

03/03/2009

Electronic Signature of Signing Officer or Director

Date