

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62816

FILED
Jan 30, 2012
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:

3663 SW 8 ST
204
MIAMI, FL 33135 UN

Current Mailing Address:

3663 SW 8 ST
204
MIAMI, FL 33135

New Mailing Address:

3663 SW 8 ST
204
MIAMI, FL 33135 UN

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
Name: GONZALEZ, MANUEL
Address: 3663 SW 8ST STE., 204
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: GONZALEZ, ISABEL
Address: 3663 S.W. 8 ST., SUITE 204
City-St-Zip: MIAMI, FL 33135

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: MANUEL GONZALEZ

PSD

01/30/2012

Electronic Signature of Signing Officer or Director

Date