2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000084186

Entity Name: FORTRESS CAPITAL MANAGEMENT CORP.

Current Principal Place of Business:

10950 N. KENDALL DRIVE SECOND FLOOR MIAMI, FL 33176

Current Mailing Address:

10950 N. KENDALL DRIVE SECOND FLOOR MIAMI, FL 33176

FEI Number: 46-1124051

Name and Address of Current Registered Agent:

ALVAREZ, ALEJANDRO 10950 N. KENDALL DRIVE SECOND FLOOR MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

 Title
 P

 Name
 ALVAREZ, ALEJANDRO

 Address
 10950 N. KENDALL DRIVE, SECOND FLOOR

 City-State-Zip:
 MIAMI FL 33176

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.

PRESIDENT

SIGNATURE: ALEJANDRO ALVAREZ

Electronic Signature of Signing Officer/Director Detail

FILED Feb 14, 2013 Secretary of State CC4771357066

Certificate of Status Desired: No

02/14/2013 Date

Date