

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000000999

**Entity Name:** FORTUNE PROPERTIES USA, INC.

**Current Principal Place of Business:**

16300 NW 49TH AVENUE  
MIAMI GARDENS, FL 33014

**Current Mailing Address:**

16300 NW 49TH AVENUE  
MIAMI GARDENS, FL 33014 US

**FEI Number: 81-1010039**

**Certificate of Status Desired: No**

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

FLOREZ, LESLIE L ESQ.  
782 NW LE JEUNE ROAD  
APD D427 SUITE 350  
MIAMI, FL 33125 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:** LESLIE FLOREZ

03/17/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           DIRECTOR  
Name           SHABAN, ALI Z  
Address        16300 NW 49TH AVENUE  
City-State-Zip: MIAMI GARDENS FL 33014

*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:** ALI Z SHABAN

DIRECTOR

03/17/2021

Electronic Signature of Signing Officer/Director Detail

Date