

2017 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.
16300 NW 49TH AVENUE
MIAMI GARDENS, FL 33014 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

03/07/2017

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 ZOHAI SHABAN

DIRECTOR

03/07/2017

Electronic Signature of Signing Officer/Director Detail

Date