

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123530

Entity Name: FORTUNE GROUP USA, LLC

Current Principal Place of Business:

18201 COLLINS AVENUE
SUITE # 4509
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18201 COLLINS AVENUE
SUITE # 4509
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 45-3709169

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMERICAN FORTUNE GROUP, INC
18201 COLLINS AVENUE
SUITE # 4509
SUNNY ISLES BEACH, FL 33160 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: BRET DIAMOND, PRESIDENT

04/30/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DIAMOND, BRET
Address 18201 COLLINS AVENUE SUITE # 4509
City-State-Zip: SUNNY ISLES BEACH FL 33160

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRET DIAMOND

M.DIR.

04/30/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date