

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090627

FILED
Apr 29, 2009
Secretary of State

Entity Name: FORWARD INVESTMENTS, INC,

Current Principal Place of Business:

1840 WEST 49TH STREET
SUITE 220-4
HIALEAH, FL 33012

New Principal Place of Business:

P. O. BOX 22928
WEST PALM BEACH, FL 33416

Current Mailing Address:

1840 WEST 49TH STREET
SUITE 220-4
HIALEAH, FL 33012

New Mailing Address:

P. O. BOX 22928
WEST PALM BEACH, FL 33416

FEI Number: 65-1146249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDONEZ, SANTANDER
911 PASEO ANDORRA
WEST PALM BEACH, FL 33405 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ORDONEZ, MAX F
Address: PO BOX 22928
City-St-Zip: WEST PALM BEACH, FL 33416

Title: SD () Delete
Name: SANTANDER, ORDONEZ
Address: 911 PASEO ANDORRA
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANTANDER ORDONEZ

SD

04/29/2009

Electronic Signature of Signing Officer or Director

Date