

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24014

FILED
May 12, 2011
Secretary of State

Entity Name: FOREST TRAVEL AGENCY, INC.

Current Principal Place of Business:

2440 NE MIAMI GARDENS
107
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2440 NE MIAMI GARDENS
107
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 36-3473399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDAL, DAVID
2440 NE MIAMI GARDENS
STE 107
MIAMI, FL 33180 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MENDAL, DAVID
Address: 2440 NE MIAMI GARDENS DR STE 107
City-St-Zip: GOLDEN GATE, FL 33160

Title: D
Name: MENDAL, DEBBIE
Address: 2440 NE MIAMI GARDENS DR STE 107
City-St-Zip: MIAMI, FL 33180

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: DAVID MENDAL

P

05/12/2011

Electronic Signature of Signing Officer or Director

Date