

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L11324

FILED
Nov 06, 2007
Secretary of State

Entity Name: GOLDFOREST, INCORPORATED

Current Principal Place of Business:

2115 HOLLYWOOD BOULEVARD
2ND FLOOR
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2115 HOLLYWOOD BOULEVARD
2ND FLOOR
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0137966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, MICHAEL D PRES
801 HARRISON STREET
HOLLYWOOD, FL 33019 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: PST () Delete
Name: GOLD, MICHAEL D PRES
Address: 801 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D () Delete
Name: GOLD, MICHAEL D PRES
Address: 801 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: GOLD, LAUREN A VP
Address: 801 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

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: MICHAEL GOLD

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11/06/2007

Electronic Signature of Signing Officer or Director

Date