

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11324

FILED
Jan 19, 2009
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:

GOLD, MICHAEL D PRES
801 HARRISON STREET
HOLLYWOOD, FL 33020 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: MICHAEL GOLD

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL GOLD

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date