2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32264

Entity Name: FORSPRO, INC.

FILED Jan 27, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

620 BLUE ROAD DR

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

US

620 BLUE ROAD DR

CORAL GABLES, FL 33146 US

FEI Number: 58-1459349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, ROBERTO 620 BLUE ROAD DR CORAL GABLES, FL 33146

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

OFFICERS AND DIRECTORS:

Title: DPST

Name: FERNANDEZ, MELINEE S Address: 620 BLUE ROAD DR City-St-Zip: CORAL GABLES, FL 33146

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: MELANEE S. FERNANDEZ DPST 01/27/2012