

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004164

FILED
Apr 30, 2012
Secretary of State

Entity Name: FORUM RECREATION CENTER, INC.

Current Principal Place of Business:

1398 NE 191 ST
BOARD MAIL
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1398 NE 191 ST
BOARD MAIL
MIAMI, FL 33179

Current Mailing Address:

1398 NE 191 ST
BOARD MAIL
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1398 NE 191 ST
BOARD MAIL
MIAMI, FL 33179

FEI Number: 59-1212620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSASCO, JAVIER
1398 NE 14 AVENUE
BOARD MAIL
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

TOBON, ROBERTULIO
1398 NE 14 AVENUE
BOARD MAIL
NORTH MIAMI BEACH, FL 33179 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: ROBERTULIO TOBON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOBON, ROBERTULIO
Address: 1304 NE 191 STREET UNIT A130
City-St-Zip: MIAMI, FL 33179

Title: VCPD
Name: NIETO, PATRICIA
Address: 1300 NE 191 STREET UNIT A211
City-St-Zip: MIAMI, FL 33179

Title: TD
Name: AGGASO, OLGA
Address: 1350 NE 191 STREET UNIT 203
City-St-Zip: MIAMI, FL 33179

Title: SD
Name: BRANNA, GRETHA
Address: 1398 NE 191 STREET UNIT C107
City-St-Zip: MIAMI, FL 33179

Title: BM1
Name: VAZQUEZ, MAIRA CRISTINA
Address: 1350 NE 191 STREET
City-St-Zip: MIAMI, FL 33179

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERTULIO TOBON

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date