

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015666

Entity Name: FORUMS GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9000 SW 137 AVENUE
SUITE 206
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9000 SW 137 AVENUE
SUITE 206
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0976226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, BEHAR & ASSOCIATES, P.A.
13935 N.W. 1ST AVENUE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

PEREZ, BEHAR & ASSOCIATES, P.A.
13935 NW 1ST AVENUE
MIAMI, FL 33168 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENA, ALEXANDRA
Address: 6214 SW 146TH COURT
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: HERNANDEZ, GLORIA MATILDE
Address: 4621 SW 155TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: TD () Delete
Name: PENA, ALVARO
Address: 6214 SW 146TH COURT
City-St-Zip: MIAMI, FL 33183

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: ALEXANDRA PENA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date