

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015666

Entity Name: FORUMS GROUP, INC.

FILED  
Jan 11, 2010  
Secretary of State

## Current Principal Place of Business:

9000 SW 137 AVENUE  
SUITE 206  
MIAMI, FL 33186

## New Principal Place of Business:

14221 SW 120TH STREET  
SUITE 111  
MIAMI, FL 33186

## Current Mailing Address:

9000 SW 137 AVENUE  
SUITE 206  
MIAMI, FL 33186

## New Mailing Address:

14221 SW 120TH STREET  
SUITE 111  
MIAMI, FL 33186

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 NW 1ST AVENUE  
MIAMI, FL 33168 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VD  
Name: PENA, ALEXANDRA M  
Address: 13294 SW 114 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: TD  
Name: PENA, PILAR  
Address: 13294 SW 114 TERRACE  
City-St-Zip: MIAMI, FL 33186

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: PILAR PENA

CFO

01/11/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date