

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015666

Entity Name: FORUMS GROUP, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

14221 SW 120TH STREET
SUITE 111
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14221 SW 120TH STREET
SUITE 111
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 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

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

TD

02/02/2012

Electronic Signature of Signing Officer or Director

Date