

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029340

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** FORERO ENTERPRISES, INC.

**Current Principal Place of Business:**

833 NW 208 TERR  
HOLLYWOOD, FL 33029 US

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BLVD  
SUITE 240  
CORAL GABES, FL 33134 US

**New Mailing Address:**

**FEI Number:** 65-1019131      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

PRATS FERNANDEZ & CO PA  
2121 PONCE DE LEON BLVD  
SUITE 240  
CORAL GABLES, FL 33134 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:** DPT  
**Name:** FORERO, CARLOS A  
**Address:** 2121 PONCE DE LEON BLVD N #240  
**City-St-Zip:** CORAL GABES, FL 33134 US

**Title:** DS  
**Name:** DE FORERO, MARIA V  
**Address:** 2121 PONCE DE LEON BLVD N. 240  
**City-St-Zip:** CORAL GABES, FL 33134 US

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: CARLOS A FORERO

DPT

04/20/2011

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

\_\_\_\_\_  
Date