

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056328

FILED
May 01, 2011
Secretary of State

Entity Name: THE OAKEN FORREST CORP.

Current Principal Place of Business:

1474-A WEST 84 STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1474-A WEST 84 STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 01-0652447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, L. MICHAEL
1474-A WEST 84 STREET
HIALEAH, FL 33014 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: PSD
Name: OSMAN, L. MICHAEL
Address: 1474-A WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014

Title: VPD
Name: OSMAN, PHYLIS A
Address: 1474-A WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014

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: L MICHAEL OSMAN

VP

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date