2007 FOR PROFIT-CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 07, 2007 8:00 am Secretary of State DOCUMENT # P00000069886 1. Entity Name 03-07-2007 90022 034 ***150 00 FORET INVESTMENTS INC. Principal Place of Business Mailing Address 1257 NW 3 ST. MIAMI FL 33125 P.O. BOX 450033 MIAMI FL 33245-0033 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PO BOX 228055 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 65-1025674 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired usa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONSTATINO, DESSIMONE Street Address (P.O. Box Number is Not Acceptable) 11347 SW 85 LANE **MIAMI FL 33173** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agont, SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 19 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State " OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition mu TITLE Delete Palacios, Myrian DESSIMONE, CONSTANTINO NAME NAM 11347 S.W. 85 LANE STREET ADDRESS STREET ADDRESS N BUY 228055 MIAMI FL 33173 CITY-ST-7IP CITY-ST-7IP Migmi, Fl 33222 Delete ☐ Change ■ Addition IITLE PEREZ, FRANCISCO S NAME 1231 LISBON ST STREET ADDRESS STREET ADDRESS MIAMI FL 33134 CHY ST-7/P CITY-SI-7IP Change ☐ Addition Delete HILL DILLE NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete IIII Сhange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE ■ Addition Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZiP CITY-ST-ZIP Change ☐ Addition HILE Delete STREET ADDRESS STREET ADDRESS CITY+ST-7IP CDY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED