

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069886

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: FORET INVESTMENTS INC.

## Current Principal Place of Business:

1257 NW 3 ST.  
MIAMI, FL 33125

## New Principal Place of Business:

6880 CORALWAY  
MIAMI, FL 33125

## Current Mailing Address:

P.O. BOX 22805  
MIAMI, FL 33222

## New Mailing Address:

FEI Number: 65-1025674      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSTATINO, DESSIMONE  
11347 SW 85 LANE  
MIAMI, FL 33173      US

## Name and Address of New Registered Agent:

MP PROPERTY MANAGEMENT INC.  
8390 NW 53 STREET  
DORAL, FL 33166      US

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: MYRIAM PALACIOS

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DESSIMONE, COSTANTINO  
Address: 11347 S.W. 85 LANE  
City-St-Zip: MIAMI, FL 33173

Title: S (X) Delete  
Name: PEREZ, FRANCISCO S  
Address: 1231 LISBON ST  
City-St-Zip: MIAMI, FL 33134

Title: T (X) Delete  
Name: PALACIOS, MYRIAM  
Address: P.O. BOX 228055  
City-St-Zip: MIAMI, FL 33222

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DESSIMONE, COSTANTINO  
Address: 11347 S.W. 85 LANE  
City-St-Zip: MIAMI, FL 33173

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: COSTANTINO DESSIMONE

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date