

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069886

FILED
Jan 06, 2010
Secretary of State

Entity Name: FORET INVESTMENTS INC.

Current Principal Place of Business:

6880 CORALWAY
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22805
MIAMI, FL 33222

New Mailing Address:

P.O. BOX 667808
MIAMI, FL 33166

FEI Number: 65-1025674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MP PROPERTY MANAGEMENT INC.
8390 NW 53 STREET #313
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

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: COSTANTINO DESIMONE

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date