

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082621

FILED
Feb 14, 2008
Secretary of State

Entity Name: THE FOREST HAVEN, INC.

Current Principal Place of Business:

1849 WEST FLAGLER STREET
MIAMI, FL 33133

New Principal Place of Business:

2509 SW 58 AVE
MIAMI, FL 33155

Current Mailing Address:

PO BOX 558961
MIAMI, FL 33255

New Mailing Address:

FEI Number: 20-3086784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUSEF, NOHEMI
1849 WEST FLAGLER STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

YOUSEF, NOHEMI
2509 SW 58 AVE
MIAMI, FL 33155 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: NOHEMI YOUSEF

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: YOUSEF, NOHEMI
Address: 1849 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: YOUSEF, NOHEMI
Address: 2509 SW 58 AVE
City-St-Zip: MIAMI, FL 33155

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: NOHEMI YOUSEF

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date