2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082621

Entity Name: THE FOREST HAVEN, INC.

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6635 SW 4 ST MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

PO BOX 558961 MIAMI, FL 33255

FEI Number: 20-3086784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMOUR, MIMI YOUSEF, NOHEMI 6635 SW 4 ST 6635 SW 4 ST MIAMI, FL 33144 US MIAMI, FL 33144 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 04/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: YOUSEF, NOHEMI Address: PO BOX 558961 City-St-Zip: MIAMI, FL 33255

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: NOHEMI YOUSEF PD 04/05/2010