

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158185

Entity Name: FOREX AMERICA, INC.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

9131 SW 142ND PATH
MIAMI, FL 33186

New Principal Place of Business:

8341 SW 33 TERRA
MIAMI, FL 33155

Current Mailing Address:

9131 SW 142ND PATH
MIAMI, FL 33186

New Mailing Address:

FEI Number: 86-1152883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERTO
14402 SW 108 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMAS, CARLOS
Address: 9131 SW 142ND PATH
City-St-Zip: MIAMI, FL 33186

Title: VSD (X) Delete
Name: LAMAS, ORQUIDEA
Address: 9131 SW 142ND PATH
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Delete
Name: RODRIGUEZ, ROBERTO
Address: 9131 SW 142ND PATH
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Delete
Name: CARRERAS, ALBERTO
Address: 9131 SW 142ND PATH
City-St-Zip: MIAMI, FL 33186

Title: VTD (X) Delete
Name: CARRERAS, CATALINA
Address: 9131 SW 142ND PATH
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Delete
Name: ECHEVARRIA, ANDRES
Address: 9131 SW 142ND PATH
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LEON, KARINA
Address: 9131 SW 142ND PATH
City-St-Zip: MIAMI, FL 33186

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

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

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

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: KARINA DE LEON

PD

08/13/2008

Electronic Signature of Signing Officer or Director

Date