

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118648

FILED
Apr 28, 2009
Secretary of State

Entity Name: FOREVER INVESTMENTS INCORPORATED

Current Principal Place of Business:

1460 NW 107 AVE STE P
CORAL, FL 33172

New Principal Place of Business:

11534 SW 137 PASSAGE
MIAMI, FL 33186

Current Mailing Address:

1460 NW 107 AVE STE P
CORAL, FL 33172

New Mailing Address:

11534 SW 137 PASSAGE
MIAMI, FL 33186

FEI Number: 20-5469432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPOSITO, EDUARDO A
10726 NW 58 ST
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PRISCIANDARO, MARIA E P
11534 SW 137 PASSAGE
MIAMI, FL 33186 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: MARIA PRISCIANDARO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRISCIANDARO, MARIA E
Address: 11534 SW 137TH PASSAGE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: PRISCIANDARO, CATALINA
Address: 11534 SW. 137TH PASSAGE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA E PRISCIANDARO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date