2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000131881

GOTLIB, CLAUDIO

111CRANDON BLVD., UNIT A-207

KEY BISCAYNE, FL 33149

Name:

Address:

City-St-Zip:

FILED Jul 11, 2007 Secretary of State

Entity Name: INTERFOREST, INC. **Current Principal Place of Business: New Principal Place of Business:** 7703 N.W. 36 AVENUE MIAMI, FL 33147 **Current Mailing Address: New Mailing Address:** 7703 N.W. 36 AVENUE MIAMI, FL 33147 FEI Number: 20-5825632 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: KNESKI, PETER SUITE 807, BISCAYNE BLDG 19 WEST FLAGLER STREET MIAMI, FL 33130 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FERNANDEZ, RICHARD A Name: Name: 7773 WEST 31 COURT Address: Address: City-St-Zip: HIALEAH, FL 33018 City-St-Zip: Title: DV Title: () Change () Addition () Delete FERNANDEZ, ROLANDO J Name: Name: 18017 N.W. 78 PLACE Address: Address: HIALEAH, FL 33015 City-St-Zip: City-St-Zip: Title: Title: DS (X) Delete () Change () Addition SCHOTT, RAFAEL E Name: Name: 5800 LAKESIDE DRIVE, #1107 Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: Title: DT (X) Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: RICHARD A. FERNANDEZ DP 07/11/2007