

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 11, 2007
Secretary of State**

DOCUMENT# P06000131881

Entity Name: INTERFOREST, INC.

Current Principal Place of Business:

7703 N.W. 36 AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7703 N.W. 36 AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-5825632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNESKI, PETER
SUITE 807, BISCAYNE BLDG
19 WEST FLAGLER STREET
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERNANDEZ, RICHARD A
Address: 7773 WEST 31 COURT
City-St-Zip: HIALEAH, FL 33018

Title: DV () Delete
Name: FERNANDEZ, ROLANDO J
Address: 18017 N.W. 78 PLACE
City-St-Zip: HIALEAH, FL 33015

Title: DS (X) Delete
Name: SCHOTT, RAFAEL E
Address: 5800 LAKESIDE DRIVE, #1107
City-St-Zip: MARGATE, FL 33063

Title: DT (X) Delete
Name: GOTLIB, CLAUDIO
Address: 111CRANDON BLVD., UNIT A-207
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD A. FERNANDEZ

DP

07/11/2007

Electronic Signature of Signing Officer or Director

_____ Date