

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131881

FILED
Apr 25, 2008
Secretary of State

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:

7601 N.W. 37 AVE.
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:

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

Election Campaign Financing Trust Fund Contribution ().

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERNANDEZ, RICHARD A
Address: 7601 N.W 37 AVE
City-St-Zip: MIAMI, FL 33147

Title: DV (X) Change () Addition
Name: FERNANDEZ, ROLANDO J
Address: 7601 N.W. 37 AVE.
City-St-Zip: MIAMI, FL 33147

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

PDT

04/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date