

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141978

Entity Name: FOREMOST GROUP #3 INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

19947 NE 2ND AVE
MIAMI, FL 33169

New Principal Place of Business:

19942 NE 2ND AVE
MIAMI, FL 33169

Current Mailing Address:

2726 NW 35TH ST
MIAMI, FL 33142

New Mailing Address:

PO BOX 350098
MIAMI, FL 33135

FEI Number: 56-2621886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARETS, CLAUDIA X
8225 S.W. 2 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LINARES, GEORGE
19942 NW 2ND AVE
MIAMI, FL 33169 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: GEORGE LINARES

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARETS, CLAUDIA X
Address: 8225 SW 2ND STREET
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: LINARES, EMERIO
Address: 2726 NW 35 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINARES, EMERIO
Address: 1634 SW 36 AVE
City-St-Zip: MIAMI, FL 33145

Title: DR (X) Change () Addition
Name: LINARES, EMERIO
Address: 1634 SW 36 AVE
City-St-Zip: MIAMI, FL 33145

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: EMERIO L LINARES

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date