

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080161

FILED
Jan 08, 2008
Secretary of State

Entity Name: FORREST COVE INVESTMENTS, INC.

Current Principal Place of Business:

9481 SW 10 STREET
MIAMI, FL 33174

New Principal Place of Business:

7101 WEST FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

9481 SW 10 STREET
MIAMI, FL 33174

New Mailing Address:

7101 WEST FLAGLER STREET
MIAMI, FL 33144

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAGO, JOEL
9481 SW 10 STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

LAGO, JOEL
7101 WEST FLAGLER STREET
MIAMI, FL 33144 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAGO, JOEL
Address: 9481 SW 10 STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAGO, JOEL
Address: 7101 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: JOEL LAGO

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date