

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015369

Entity Name: FOREL, INC.

FILED
Jul 21, 2009
Secretary of State

Current Principal Place of Business:

1849 S OECAN DRIVE STE 704
HALLANDALE, FL 33009

New Principal Place of Business:

2500 E HALLANDALE BEACH BLVD
201
HALLANDALE, FL 33009

Current Mailing Address:

1849 S OECAN DRIVE STE 704
HALLANDALE, FL 33009

New Mailing Address:

2500 E HALLANDALE BEACH BLVD
201
HALLANDALE, FL 33009

FEI Number: 45-0588512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YAKOVLEV, ALEXEY
1849 S OECAN DRIVE STE 704
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

YAKOVLEV, ALEXEY
2500 E HALLANDALE BEACH BLVD
201
HALLANDALE, FL 33009 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:

07/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: YAKOVLEV, ALEXEY
Address: 1849 S OECAN DRIVE STE 704
City-St-Zip: HALLANDALE, FL 33009

Title: VS () Delete
Name: FEDOROVA, OLGA
Address: 1849 S OECAN DRIVE STE 704
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: YAKOVLEV, ALEXEY
Address: 1865 S OCEAN DR # 3C
City-St-Zip: HALLANDALE, FL 33009

Title: VS (X) Change () Addition
Name: FEDOROVA, OLGA
Address: 1865 S OCEAN DR # 3C
City-St-Zip: HALLANDALE, FL 33009

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: ALEXAY YAKOVLEV

PT

07/21/2009

Electronic Signature of Signing Officer or Director

Date