2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015369

Entity Name: FOREL, INC.

FILED Mar 31, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1865 S OCEAN DR 3 C HALLANDALE, FL 33009 **Current Mailing Address: New Mailing Address:** 1865 S OCEAN DR HALLANDALE, FL 33009 FEI Number: 45-0588512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YAKOVLEV, ALEXEY 1865 S OCÉAN DR 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

 Name:
 YAKOVLEV, ALEXEY

 Address:
 1865 S OCEAN DR # 3C

 City-St-Zip:
 HALLANDALE, FL 33009

Title: VS

 Name:
 FEDOROVA, OLGA

 Address:
 1865 S OCEAN DR # 3C

 City-St-Zip:
 HALLANDALE, FL 33009

I hereby 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 all other like empowered.

SIGNATURE: ALEXEY YAKOVLEV PT 03/31/2011