2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015369

Entity Name: FOREL, INC.

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
oarrent i interpar i tace of basi	11000.	i illioipai i lace di Da.	JIII ~ JJ.

1865 S OCEAN DR 2500 E HALLANDALE BEACH BLVD

3 C 811

HALLANDALE, FL 33009 HALLANDALE, FL 33009 UN

Current Mailing Address: New Mailing Address:

1865 S OCEAN DR 2500 E HALLANDALE BEACH BLVD 811

HALLANDALE, FL 33009 UN

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 OCEAN 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: P1

 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: YAKOVLEV PT 03/29/2012