

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094610

Entity Name: FOREST LAKE 5691, CORP.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3180 S. OCEAN DRIVE
APT. 302
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

3180 S. OCEAN DRIVE
APT. 302
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 26-3892824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MERCEDES
3180 OCEAN DRIVE
APT. 302
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVANGELISTA, GABRIELE
Address: 8395 SW 73RD AVENUE, UNIT 612
City-St-Zip: MIAMI, FL 33143 US

Title: VP/S () Delete
Name: EVANGELISTA, LUZAIRA CRUZ
Address: 8395 SW 73RD AVENUE, UNIT 612
City-St-Zip: MIAMI, FL 33143 US

Title: VP () Delete
Name: EVANGELISTA, JUAN E
Address: 8395 SW 73RD AVENUE, UNIT 612
City-St-Zip: MIAMI, FL 33143 US

Title: VP () Delete
Name: EVANGELISTA, GABRIEL A
Address: 8395 SW 73RD AVENUE, UNIT 612
City-St-Zip: MIAMI, FL 33143 US

Title: VP/T () Delete
Name: EVANGELISTA, FERNANDO J
Address: 8395 SW 73RD AVENUE, UNIT 612
City-St-Zip: MIAMI, FL 33143 US

Title: VP () Delete
Name: EVANGELISTA, GERARDO
Address: 8395 SW 73RD AVENUE, UNIT 612
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABRIELE EVANGELISTA

P

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date