

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094610

Entity Name: FOREST LAKE 5691, CORP.

FILED  
Apr 25, 2011  
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:

PENALVER, AURORA  
2655 LEJEUNE RD.  
SUITE 508  
CORAL GABLES, FL 33134 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: AURORA PENALVER, ESQ.

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: AURORA PENALVER, ESQ.

RA

04/25/2011

Electronic Signature of Signing Officer or Director

Date