

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080214

FILED
Jan 06, 2011
Secretary of State

Entity Name: FOREST COMPANIES CORPORATION

Current Principal Place of Business:

429 LENOX AV
SUITE 4W20
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

429 LENOX AV
SUITE 4W09
MIAMI BEACH, FL 33139 US

Current Mailing Address:

429 LENOX AV
SUITE 4W20
MIAMI BEACH, FL 33139 US

New Mailing Address:

429 LENOX AV
SUITE 4W09
MIAMI BEACH, FL 33139 US

FEI Number: 27-1014372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYLNE, DOMINIC J MR
450 ALTON ROAD
APT 3901
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

MYLNE, DOMINIC J MR
7854 SW 68TH AVE
MIAMI, FL 33143 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MYLNE, DOMINIC J MR
Address: 7854 SW 68TH AVE
City-St-Zip: MIAMI, FL 33143 US

Title: S
Name: RUGGERI, LORENZO
Address: 7854 SW 68TH AVE
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: DOMINIC MYLNE

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date