2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090749

Entity Name: FORERO'S CORPORATION

FILED May 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 NE 36 ST STE 702 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

601 NE 36 ST STE 702 MIAMI, FL 33137

FEI Number: 27-1247561 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:

R & P ACCOUNTING & TAXES INC 150 SE 2ND AVE STE 1110 MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 FORERO, MAURICIO

 Address:
 601 NE 36 ST STE 702

 City-St-Zip:
 MIAMI, FL 33137

Title: DV

 Name:
 ORTIZ, BLEYDI

 Address:
 601 NE 36 ST STE 702

 City-St-Zip:
 MIAMI, FL 33137

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: FORERO MAURICIO PD 05/17/2010