

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090749

FILED
Mar 16, 2011
Secretary of State

Entity Name: FORERO'S CORPORATION

Current Principal Place of Business:

601 NE 36 ST STE 702
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

601 NE 36 ST STE 702
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-1247561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: MAURICIO FORERO

DP

03/16/2011

Electronic Signature of Signing Officer or Director

Date