

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045144

FILED
Jan 11, 2012
Secretary of State

Entity Name: FORUM REAL ESTATE GROUP, INC.

Current Principal Place of Business:

125 S.W. 130 AV
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 331885
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: 65-0498354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ALBERT
125 S.W 130 AV
MIAMI, FL 33184 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: VPD
Name: MORENO, ALBERTO
Address: 125 S.W 130 AV
City-St-Zip: MIAMI, FL 33184

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: ALBERT MORENO

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date