

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105587

Entity Name: FOREST GRANGE, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

11000 S.W. 64TH AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11000 S.W. 64TH AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0801262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPATE, JOEL
11000 SW 64TH AVE
MIAMI, FL 33156 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: P
Name: LOPATE, JOEL
Address: 11000 SW 64 AVE
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: LOPATE, KAY
Address: 11000 SW 64 AVE
City-St-Zip: MIAMI, FL 33156

Title: DT
Name: LOPATE, DAVID
Address: 1343 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: DS
Name: VARKAS, SHAYNA
Address: 155 OCEAN LANE DRIVE # 311
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOEL LOPATE

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date