

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20169

Entity Name: FOREVER HARDWOOD, INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

5769 NW 7 ST
SUITE #142
MIAMI, FL 33126 US

New Principal Place of Business:

5135 N.W. 4TH TERRACE
MIAMI, FL 33126 US

Current Mailing Address:

5135 N.W. 4TH TERRACE
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0242895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEDENO, FELIX R.
1883 NW 7ST SUITE 4
MIAMI, FL 33125 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

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, CARLOS M.,
Address: 5769 NW 7 ST #142
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, CARLOS M.,
Address: 5135 N.W. 4TH TERRACE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS M. HERNANDEZ

PD

09/04/2007

Electronic Signature of Signing Officer or Director

Date