

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08388

FILED
Mar 25, 2011
Secretary of State

Entity Name: FOREST APARTMENTS, INC.

Current Principal Place of Business:

17700 NORTH BAY ROAD
C/O YVON RACINE APT 906
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17700 NORTH BAY ROAD
C/O YVON RACINE APT 906
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0313397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAQUETTE, PIERRE
5865 PINE RIDGE CIRCLE
VARO BEACH, FL 32967 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: RACINE, YVON
Address: 17700 N. BAY RD. APT. 906
City-St-Zip: MIAMI, FL 33160

Title: S,T
Name: PAQUETTE, CHRISTIAN
Address: 5865 PINE RIDGE CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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: CHRISTIAN PAQUETTE

S

03/25/2011

Electronic Signature of Signing Officer or Director

Date