2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08388

FILED Apr 18, 2012 Secretary of State

Entity Name: FOREST APARTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0313397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAQUETTE, PIERRE 5865 PINE RIDGE CIRCLE VARO BEACH, FL 32967 US

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: DF

Name: RACINE, YVON

Address: 17700 N. BAY RD. APT. 906

City-St-Zip: MIAMI, FL 33160

Title: S,T

Name: PAQUETTE, CHRISTIAN
Address: 9854 GRANITE SLOPE DR
City-St-Zip: SANDY, UT 84092

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,T 04/18/2012