2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131706

Entity Name: FRIENDS INTERNATIONAL, INC.

FILED Jan 18, 2011 Secretary of State

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

6600 BISCAYNE BOULEVARD MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

6600 BISCAYNE BOULEVARD MIAMI, FL 33138 US

FEI Number: 20-1656422 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:

CHANG, KENNETH 561 NE 79 STREET #207 MIAMI, FL 33138 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: PVD

Name: RAHMAN, MD A
Address: 1240 NE 209 TERR
City-St-Zip: MIAMI, FL 33179 US

Title: SD

Name: UDDIN, MD A Address: 225 SW 120 AVE

City-St-Zip: PEMBROKE PINES, FL 33025 US

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: MD . AMINUR RAHMAN PRES 01/18/2011