

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005491

Entity Name: FRIENDS GROUP USA.INC

Current Principal Place of Business:

1615 US HIGHWAY1
VERO BEACH, FL 32960

Current Mailing Address:

1615 US HIGHWAY1
VERO BEACH, FL 32960

FEI Number: 27-1753661

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAREDIYA, AZIZ NJR.
6680 SCHOONER TER
MARGATE, FL 33063 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

Officer/Director Detail :

Title P
Name AMIN, HARSHAD
Address 5094 BRIGHT GALAXY LANE
City-State-Zip: GREENACRES FL 33458

Title VP
Name DAREDIYA, AZIZ NJR.
Address 6680 SCHOONER TER
City-State-Zip: MARGATE FL 33063

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: AZIZ DAREDIYA

PRESIDENT

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date