2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37341

Entity Name: BEST BUDDIES INTERNATIONAL, INC.

Current Principal Place of Business:

100 SE 2ND STREET SUITE 2200 FILED Apr 15, 2013 Secretary of State CC9880967813

Current Mailing Address:

100 SE 2ND STREET SUITE 2200 MIAMI, FL 33131 US

MIAMI, FL 33131

FEI Number: 52-1614576 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

2999 NE 191 ST, STE 409

SHRIVER, ANTHONY K 100 SE 2ND STREET SUITE 2200 MIAMI, FL 33131 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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP Title PD

Name MILLER, JEN VP, FIN Name SHRIVER, ANTHONY K

Address 100 SE 2ND STREET SUITE 2200 Address 100 SE 2ND STREET, SUITE 2200

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title S Title T

Name FRIEDMAN, ROBERT J Name KLINGMAN, GERARD A

Address 701 BRICKELL AVE STE 3000 Address 405 LEXINGTON AVE, 24TH FLR

City-State-Zip: MIAMI FL 33131 City-State-Zip: NEW YORK NY 10174

Title D Title D

Name BOOK, RONALD L Name HERNANDEZ-DESSAUER,

ALEXANDER

Address 2999 NE 191 S1, S1E 409 Address 100 SE 2 ST., SUITE 2200

City-State-Zip: AVENTURA FL 33180 City-State-Zip: MIAMI FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEN MILLER VP FINANCE 04/15/2013

Date