

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28051

Entity Name: ED FRIEND, INC.

Current Principal Place of Business:

875 E CAMINO REAL
STE 10E
BOCA RATON, FL 33432

Current Mailing Address:

875 E CAMINO REAL
STE 10E
BOCA RATON, FL 33432 US

FEI Number: 52-1659394

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NESBITT, FREDERICK H
3900 GALT OCEAN DRIVE
APT 2115
FORT LAUDERDALE, FL 33308 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 PTDS
Name FRIEND, EDWARD H
Address 875 E CAMINO REAL
STE 10E
City-State-Zip: BOCA RATON FL 33432

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: EDWARD H. FRIEND

PRESIDENT

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date