2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 11, 2009 **DOCUMENT#718268** Secretary of State

Entity Name: FRIENDLY CORNER ASSOCIATION, INC.

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

932 - 940 7 ST SUITE 932 C

MIAMI BEACH, FL 33139

New Mailing Address: Current Mailing Address:

C/O BENJIAMIN DANIEL, 932 7TH STREET, SUITE 932 C

NEW YORK, NY 10019 US

FEI Number: 59-2064235 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:

BENJAMIN, DANIEL 932 7TH STREET, SUITE 932 C MIAMI BEACH, FL 33139 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

MOLTISANTI, SALVATORE Name: Name: Address: 226 EAST 2ND STREET, LOFT 1B Address: City-St-Zip: NEW YORK, NY 10009 US City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: BENJAMIN, DANIEL Name: Address: 932 7TH STREET #932 C Address: City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

YLSA, BELLO Name: MILAGROSA, GUERRA Name: 932 7TH STREET #D Address: Address: 533 MERIDIAN AVE #7 City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SALVATORE MOLTISANTE D 06/11/2009