

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06254

FILED
Apr 28, 2012
Secretary of State

Entity Name: MILLION FRIENDS, CORPORATION.

Current Principal Place of Business:

7440 SERRANO TERRACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7440 SERRANO TERRACE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 59-2557286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLALOBOS, JESUS L P
7440 SERRANO TERRACE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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: VTD
Name: VILLALOBOS BLACKER, J.F.
Address: 10916 SUNSET RIDGE CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VSD
Name: VILLALOBOS, LULU GUERRER
Address: 10916 SUNSET RIDGE CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD
Name: VILLALOBOS, JESUS L
Address: 7440 SERRANO TERRACE
City-St-Zip: DELRAY, FL 33446

Title: D
Name: VILLALOBOS, SILVIA E
Address: 7440 SERRANO TERRACE
City-St-Zip: DELRAY, FL 33446

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: JESUS L. VILLALOBOS

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date