

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000659

FILED
Apr 16, 2008
Secretary of State

Entity Name: TWO SISTERS & A FRIEND, INC.

Current Principal Place of Business:

3751 NW 175TH ST.
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

3751 NW 175TH ST.
MIAMI, FL 33055

New Mailing Address:

FEI Number: 80-0037549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, MAE F
3751 NW 175TH ST.
MIAMI, FL 33055 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: PT () Delete
Name: JOHNSON, MAE F
Address: 4030 NW 189TH TERR
City-St-Zip: MIAMI, FL 33055

Title: D () Delete
Name: BROWN, JOANNA
Address: 4441 NW 174TH DR
City-St-Zip: MIAMI, FL 33055

Title: S () Delete
Name: FUTCH, RAPHAEL L
Address: 13211 SW 45 DR.
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAE F JOHNSON

PT

04/16/2008

Electronic Signature of Signing Officer or Director

Date