2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002370

FILED Apr 20, 2010 Secretary of State

Entity Name: FUR REAL FRIENDS, INCORPORATED

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

7451 SW 132 ST 6280 SW 99 TERRACE PINECREST, FL 33156 PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

7451 SW 132 ST 6280 SW 99 TERRACE PINECREST, FL 33156 PINECREST, FL 33156

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREW B. GINSBURG, ESQ. SOLDEVILLA, MICHAEL 2775 W OKEECHOBEE RD 6280 SW 99 TERRACE HIALEAH, FL 33010 US MIAMI, FL 33156 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: MICHAEL SOLDEVILLA 04/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SOLDEVILLA, MICHAEL Address: 6280 SW 99 TERRACE City-St-Zip: PINECREST, FL 33156

Title: D

Name: KASKEL, KIM

Address: 6280 SW 99 TERRACE City-St-Zip: PINECREST, FL 33156

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: MICHAEL SOLDEVILLA D 04/20/2010