

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 13, 2010
Secretary of State**

DOCUMENT# N09000002370

Entity Name: FUR REAL FRIENDS, INCORPORATED**Current Principal Place of Business:**6280 SW 99 TERRACE
PINECREST, FL 33156**New Principal Place of Business:****Current Mailing Address:**6280 SW 99 TERRACE
PINECREST, FL 33156**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOLDEVILLA, MICHAEL
6280 SW 99 TERRACE
MIAMI, FL 33156 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: P
Name: SOLDEVILLA, MICHAEL
Address: 6280 SW 99 TERRACE
City-St-Zip: PINECREST, FL 33156Title: D
Name: KASKEL, KIM
Address: 6280 SW 99 TERRACE
City-St-Zip: PINECREST, FL 33156Title: SEC
Name: SOLDEVILLA, MICHAEL
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

P

08/13/2010

Electronic Signature of Signing Officer or Director

Date