2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009378

FILED Feb 08, 2012 Secretary of State

Entity Name: FRIENDSHIP CIRCLE OF GREATER MIAMI, INC.

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

151 SUNNY ISLES BLVD 258 POINCIANA DRIVE

SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 UN

Current Mailing Address: New Mailing Address:

151 SUNNY ISLES BLVD 258 POINCIANA DRIVE

SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 UN

FEI Number: 27-1027169 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:

DECHTER, MENACHEM M
151 SUNNY ISLES BLVD

DECHTER, MENACHEM M
258 POINCIANA DRIVE

SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 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: 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 DECHTER, MENACHEM M

 Address:
 258 POINCIANA DRIVE

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

Title: D

Name: KALLER, ALEXANDER

Address: 403 POINCIANA ISLAND DRIVE #1226

City-St-Zip: SUNNY ISLES, FL 33160

Title: D

Name: FRIEDMAN, LEVI `
Address: 10031 SW 15TH TERRACE

City-St-Zip: MIAMI, FL 33174

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: MENACHEM M DECHTER MR 02/08/2012