2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010447

Entity Name: FRITAY FOUNDATION, INC.

FILED May 01, 2010 Secretary of State

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

12143 N.W. 7TH AVENUE 1100 NE 125TH STREET MIAMI, FL 33168

210

MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

12143 N.W. 7TH AVENUE MIAMI, FL 33168

FEI Number: 27-1368561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

JOSEPH, LUDVY 830 N.E. 199TH STREET **APT 108** NORTH MIAMI BEACH, FL 33179 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JOSEPH, LUDVY Name: Address: PO BOX 682006 City-St-Zip: MIAMI, FL 33168

Title:

Name: DUMORNAY, BARBARA Address: 1470 NE 125TH TERR City-St-Zip: MIAMI, FL 33161

Title: VC

CHARLES, ROMELITO Name: Address: 2290 N.E. 170TH STREET, APT 3 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SD

Name: CLERGE, MYRIAM 11905 NE 2ND AVE Address: City-St-Zip: MIAMI, FL 33056

Title:

EXCEUS, VALENCIE Name:

2400 WEST CYPRESS CREEK RD. STE. 101 Address:

City-St-Zip: FORT-LAUDERDALE, FL 33309

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: LUDVY JOSEPH PD 05/01/2010