2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010447

Entity Name: FRITAY FOUNDATION, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1100 NE 125TH STREET 12143 NW 7TH STREET 1210 MIAMI, FL 33168

210 MIAMI, FL 33168 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-1368561 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:

 JOSEPH, LUDVY
 JOSEPH, LUDVY

 830 N.E. 199TH STREET
 12143 NW 7TH AVE

 APT 108
 MIAMI, FL 33168 US

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: LUDVY JOSEPH 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: JOSEPH, LUDVY

Address: 21200 NW 14TH PL APT 305

City-St-Zip: MIAMI, FL 33169

Title: C

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

Title: VC

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

Title: SD

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

Title:

 Name:
 DAMUS, DINA

 Address:
 477 NE 72ND STREET

 City-St-Zip:
 MIAMI, FL 33138

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 CEO 04/14/2011