2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008072

Entity Name: IVY AND FRIENDS, INC

FILED Mar 06, 2012 Secretary of State

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

2851 NE 183RD STREET, #902

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2851 NE 183RD STREET, #902 AVENTURA, FL 33160

FEI Number: 45-3079109 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:

ROSENBERG, AMY 2851 NE 183RD STREET #902 AVENTURA, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: ROSENBERG, AMY

Address: 2851 NE 183RD STREET, #902

City-St-Zip: AVENTURA, FL 33160

Title: VP

 Name:
 ALHADEFF, MARK

 Address:
 900 BAY ROAD, #603

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VP

Name: BARBARA, ROSENBERG
Address: 2851 NE 183RD STREET, 1212
City-St-Zip: AVENTURA,, FL 33160

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: AMY ROSENBERG MS 03/06/2012