2008 FOR PROFIT CORPORATION ANNUAL REPORT. (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED Feb 11, 2008 08:00 Al DOCUMENT # P02000081364 1. Entity Name **Secretary of State** FOUR FRIENDS, INC. Principal Place of Business Mailing Address 255 NW 199 ST P.O. BOX 693192 **MIAMI FL 33169** MIAMI FL 33269 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 22-3860121 Not Applicable Žιρ Country Ζφ Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAGANI, FARDOUS Street Address (P.O. Box Number is Not Acceptable) 255 NW 199 ST MIAMI FL 33169 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Typest or printed canse of registrated organization that I amplicable fNOTE. Registered Agent signatura required when reinstablegt DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change Addition ☐ Delete NAME CHAGANI, FARDOUS NAME 255 NW 199 ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33169** CITY-ST-ZIP CITY-ST-ZIE 02/20/08-80052-01m class 0th Addition TITLE ☐ Delete TITLE NAME CHAGANI, MAHMOOD HAME 255 NW 199 ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33169** CITY-ST-7IP THLE Change [Addition Delete HTLE NAME NAME SHIVTI, SALEEM STREET ADDRESS STREET ADORESS 11201 NW 23 CT CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-7IF HILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE **МАМ**Г NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. y signature shall have the same legal effect as if made under oath, that I am an officer or director as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

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