2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081364

Entity Name: FOUR FRIENDS, INC.

FILED Jan 18, 2011 Secretary of State

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

255 NW 199 ST MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

P.O. BOX 693192 MIAMI, FL 33269

FEI Number: 22-3860121 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:

CHAGANI, FARDOUS 255 NW 199 ST MIAMI, FL 33169 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:

Name: CHAGANI, FARDOUS Address: 255 NW 199 ST City-St-Zip: MIAMI, FL 33169

Title: [

 Name:
 CHAGANI, MAHMOOD

 Address:
 255 NW 199 ST

 City-St-Zip:
 MIAMI, FL 33169

Title: D

Name: SHIVTI, SALEEM Address: 11201 NW 23 CT

City-St-Zip: CORAL SPRINGS, FL 33065

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FCHAGANI D 01/18/2011