

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081364

FILED
Jan 08, 2012
Secretary of State

Entity Name: FOUR FRIENDS, INC.

Current Principal Place of Business:

255 NW 199 ST
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 693192
MIAMI, FL 33269

New Mailing Address:

FEI Number: 22-3860121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Title: D
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: FIRDOUS CHAGANI

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date