

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000091299

Entity Name: FRIENDS AND FRIENDS, INC.

FILED
Dec 17, 2008
Secretary of State

Current Principal Place of Business:

1891 SW 36TH AVENUE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1891 SW 36 AVENUE
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 51-0421827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, ARTURO
1891 SW 36TH AVENUE
MIAMI, FL 33145 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: VP () Delete
Name: SANDOVAL, ARTURO
Address: 1891 SW 36TH AVENUE
City-St-Zip: MIAMI, FL 33145 US

Title: VP () Delete
Name: BORKSON, SAMUEL A
Address: 1891 SW 36TH AVENUE
City-St-Zip: MIAMI, FL 33145 US

Title: P (X) Delete
Name: BOON, CHRISTOPHER L
Address: 1891 SW 36TH AVENUE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BORKSON, SAMUEL A
Address: 1891 SW 36TH AVENUE
City-St-Zip: MIAMI, FL 33145 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTURO SANDOVAL

VP

12/17/2008

Electronic Signature of Signing Officer or Director

Date