

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049557

FILED
Jul 19, 2008
Secretary of State

Entity Name: MY GOOD FRIEND INCORPORATED

Current Principal Place of Business:

847 NW 12 STREET
MIAMI FL, 33136

New Principal Place of Business:

847 NW 12 STREET
MIAMI, FL 33136

Current Mailing Address:

847 NW 12 STREET
MIAMI, FL 33136

New Mailing Address:

FEI Number: 45-0563992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGHEE, BOBBY
6400 NW 11 AVE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

MAYORGA, DOUGLAS I
5201 BLUE LAGOON DRIVE PH
MIAMI, FL 33126 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: DOUGLAS I. MAYORGA

07/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: NUNEZ, JOSE L SR
Address: 847 NW 12 STREET
City-St-Zip: MIAMI, FL 33136

Title: MRS () Delete
Name: NUNEZ, CATALINA M
Address: 847 NW 12 STRET
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE L.NUNEZ

PRES

07/19/2008

Electronic Signature of Signing Officer or Director

Date