

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005491

Entity Name: FRIENDS GROUP USA,INC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

6680 SCHOONER TER
MARGATE, FL 33063

New Principal Place of Business:

1615 US HIGHWAY1
VERO BEACH, FL 32960

Current Mailing Address:

6680 SCHOONER TER
MARGATE, FL 33063

New Mailing Address:

1615 US HIGHWAY1
VERO BEACH, FL 32960

FEI Number: 27-1753661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAREDIYA, AZIZ N JR.
6680 SCHOONER TER
MARGATE, FL 33063 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: P
Name: AMIN, HARSHAD
Address: 5094 BRIGHT GALAXY LANE
City-St-Zip: GREENACRES, FL 33458

Title: VP
Name: DAREDIYA, AZIZ N JR.
Address: 6680 SCHOONER TER
City-St-Zip: MARGATE, FL 33063

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: HARSHAD AMIN

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date