

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000005491

Entity Name: FRIENDS GROUP USA.INC

**FILED**  
**Jan 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1615 US HIGHWAY1  
VERO BEACH, FL 32960

**New Principal Place of Business:**

**Current Mailing Address:**

1615 US HIGHWAY1  
VERO BEACH, FL 32960

**New Mailing Address:**

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: AZIZ DAREDIYA

VP

01/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date