2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073666

Entity Name: FRIENDLY HEARTS GROUP HOME INC

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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22129 SW 103 COURT 10542 SW 161ST AVE MIAMI, FL 33196 US

MIAMI, FL 33190 US

Current Mailing Address: New Mailing Address:

22129 SW 103 COURT 136 MIAMI, FL 33190 US

FEI Number: 27-3417479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVARES, ALYSNE 22129 SW 103 COURT 136 MIAMI, FL 33190 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GUTIERREZ, MAGALYS
Address: 22129 SW 103 COURT UNIT 136

City-St-Zip: MIAMI, FL 33190 US

Title: VP

Name: OLIVARES, ALYSNE

Address: 22129 SW 103 COURT UNIT 136

City-St-Zip: MIAMI, FL 33190 US

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: ALYSNE OLIVARES VP 03/07/2011