

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077241

FILED
Jan 19, 2012
Secretary of State

Entity Name: FRIEDMAN INVESTMENTS, INC.

Current Principal Place of Business:

247 SW 8TH STREET
MIAMI, FL 33130 US

New Principal Place of Business:

16850 COLLINS AVE
SUITE #112
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

247 SW 8TH STREET
MIAMI, FL 33130 US

New Mailing Address:

16850 COLLINS AVE
SUITE #112
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-3519741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, CATHERINE M
247 SW 8TH STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FRIEDMAN, CATHERINE M
16850 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 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: ALEXANDER FRIEDMAN

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRIEDMAN, CATHERINE M
Address: 16850 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP
Name: FRIEDMAN, ALEXANDER M
Address: 16850 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: ALEXANDER FRIEDMAN

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date