

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089397

FILED
Mar 01, 2012
Secretary of State

Entity Name: THREE FRIENDS GROUP, INC.

Current Principal Place of Business:

5535 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

5535 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 65-0620356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVJI, SALEEM
5535 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33313 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: PSD
Name: SHIVJI, SALEEM
Address: 11201 NW 23RD CT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: SHIVJI, NASIMA S
Address: 11201 NW 23RD CT
City-St-Zip: CORAL SPRINGS, FL 33065

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: SALEEM SHIVJI

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date