

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092940

Entity Name: ONE FRIEND, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

3415 N FEDERAL HWY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3415 N FEDERAL HWY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0963205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVJI, SALEEM
3415 N. FEDERAL HWY
POMPANO BEACH, FL 33064 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: D
Name: SALEEM, SHIVJI
Address: 3415 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: SHIVJI, NASIMA S
Address: 3415 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

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

D

02/01/2011

Electronic Signature of Signing Officer or Director

Date