

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097272

Entity Name: FRIENDS AMERICA, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

4218 NE 2ND AVE, 1ST FLR
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4218 NE 2ND AVE, 1ST FLR
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0960331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGARI, VITTORIO
4218 NE 2ND AVE, 1ST FLR
MIAMI, FL 33137 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: DPAS
Name: FIGARI, VITTORIO
Address: 1000 S POINTE DR, #501
City-St-Zip: MIAMI BEACH, FL 33139

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: VITTORIO FIGARI

DPAS

02/10/2011

Electronic Signature of Signing Officer or Director

Date