2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092432

Entity Name: FREEBELTS, INC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9365 SW 77TH AVENUE 5701 SUNSET DR 2ND FLOOR APT 2010 SOUTH MIAMI, FL 33143

MIAMI, FL 33156

New Mailing Address: Current Mailing Address:

9365 SW 77TH AVENUE 7737 N KENDALL DR APT 2010 APT C210 MIAMI, FL 33156 MIAMI, FL 33156 US

FEI Number: 20-3076149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MYOS FINANCIAL GROUP, INC 2853 EXECUTIVE PARK DRIVE SUITE 105 WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete FUENTES, ALFONSO FUENTES, ALFONSO Name: Name:

9365 SW 77TH AVENUE, APT 2010 7337 N KENDALL DR APTO C210 Address: Address:

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156

Title: VΡ Title: VΡ () Delete (X) Change () Addition CURE, GREY M Name: CURE, GREY M

Name:

9365 SW 77TH AVENUE Address: 7737 N KENDALL DR APTO C210 Address:

MIAMI, FL 33156 US MIAMI, FL 33156 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: ALFONSO FUENTES 04/28/2008