2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005540

Entity Name: FREEBALANCE, INC.

Current Principal Place of Business:

210 VALENCIA AVENUE, SUITE 300 CORAL GABLES, FL 33134-5920

Current Mailing Address:

210 VALENCIA AVENUE, SUITE 300 CORAL GABLES, FL 33134-5920 US

FEI Number: 54-1508566 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 17, 2023

Secretary of State

3969592747CC

Officer/Director Detail:

Title DVPS Title D

Name GIBBONS, DONALD Name HADDEN, DOUG

Address 106 KENORA STREET Address 2614 BABCOCK ROAD

City-State-Zip: OTTAWA ON K1Y-3L1 City-State-Zip: VIENNA VA 22181

Title DP

Name SCHIEPPA PIETRA, MANUEL
Address 2616 GRANADA BOULEVARD
City-State-Zip: CORAL GABLES FL 33134

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: DONALD GIBBONS

DIRECTOR AND CFO

01/17/2023