2024 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

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: Yes

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:

Officer/Director Detail : DVPS Title Title D GIBBONS, DONALD Name HADDEN, DOUG Name **106 KENORA STREET** Address 11850 FREEDOM DRIVE, SUITE 1329 Address City-State-Zip: RESTON VA 20190 OTTAWA ON K1Y-3L1 City-State-Zip: 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

CFO

Date

Electronic Signature of Signing Officer/Director Detail