

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 541457

FILED
Jan 16, 2009
Secretary of State

Entity Name: FREZO INTERNATIONAL TRADING CORPORATION

Current Principal Place of Business:

3059 GRAND AVE
330
MIAMI, FL 33131 US

New Principal Place of Business:

75 VALENCIA AVENUE
801
CORAL GABLES, FL 33134 US

Current Mailing Address:

3059 GRAND AVE
330
MIAMI, FL 33131 US

New Mailing Address:

75 VALENCIA AVENUE
801
CORAL GABLES, FL 33134 US

FEI Number: 59-1980076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FREDDY
3059 GRAND AVE
330
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

RODRIGUEZ, FREDDY
75 VALENCIA AVENUE
801
CORAL GABLES, FL 33134 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, FREDDY
Address: 3059 GRAND AVE
City-St-Zip: COCONUT GROVE, FL

Title: VST () Delete
Name: RODRIGUEZ, FREDDY
Address: 3059 GRAND AVE
City-St-Zip: COCONUT GROVE, FL

Title: DIR () Delete
Name: RODRIGUEZ, CHRISTIAN A
Address: 3059 GRAND AVE #330
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, FREDDY
Address: 75 VALENCIA AVENUE STE. #801
City-St-Zip: CORAL GABLES, FL 33134

Title: VST (X) Change () Addition
Name: RODRIGUEZ, FREDDY
Address: 75 VALENCIA AVENUE STE. #801
City-St-Zip: CORAL GABLES, FL 33134

Title: DIR (X) Change () Addition
Name: RODRIGUEZ, CHRISTIAN A
Address: 75 VALENCIA AVENUE STE. #801
City-St-Zip: CORAL GABLES, FL 33134

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.

SIGNATURE: FREDDY RODRIGUEZ

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date