

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 541457

FILED
Jan 18, 2011
Secretary of State

Entity Name: FREZO INTERNATIONAL TRADING CORPORATION

Current Principal Place of Business:

75 VALENCIA AVENUE
801
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3850 BIRD RD.
901
MIAMI, FL 33146 US

Current Mailing Address:

75 VALENCIA AVENUE
801
CORAL GABLES, FL 33134 US

New Mailing Address:

3850 BIRD RD
901
MIAMI, FL 33146 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
75 VALENCIA AVENUE
801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, FREDDY
3850 BIRD RD.
901
MIAMI, FL 33146 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: FREDDY RODRIGUEZ

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, FREDDY
Address: 3850 BIRD RD.
City-St-Zip: MIAMI, FL 33146

Title: VST
Name: RODRIGUEZ, FREDDY
Address: 3850 BIRD RD.
City-St-Zip: MIAMI, FL 33146

Title: DIR
Name: RODRIGUEZ, CHRISTIAN A
Address: 3850 BIRD RD.
City-St-Zip: MIAMI, FL 33146

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: FREDDY RODRIGUEZ

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date