2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28875

Entity Name: FREGOZI INC.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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10101 COLLINS AVENUE

APT 11F

BAL HARBOR, FL 33154 US

Current Mailing Address: New Mailing Address:

10101 COLLINS AVENUE

APT 11F

BAL HARBOR, FL 33154 US

FEI Number: 65-0156456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TACHER, PERLA 10101 COLLINS AVENUE #11F BAL HARBOR, FL 33154 US

5/1211/ (KBSH), 12 33131 33

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

OFFICERS AND DIRECTORS:

Title: P1

Name: TACHER, PERLA

Address: 10101 COLLINS AVENUE, #11F City-St-Zip: BAL HARBOR, FL 33154

Title: [

Name: TACHER, DAVID

Address: 10101 COLLINS AVENUE, #11F City-St-Zip: BAL HARBOR, FL 33154

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: PERLA TACHER P/D 03/08/2011