

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110878

FILED
Apr 26, 2007
Secretary of State

Entity Name: FRESANA CORPORATION

Current Principal Place of Business:

2655 LEJEUNE RD., STE. PH-2B
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE RD., STE. PH-2B
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1096737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHAMBRA REGISTERED AGENTS, INC.
C/O KARP & GENAUER, P.A.
2 ALHAMBRA PLAZA, STE. 1202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INSA, THIELE
881 OCEAN DRIVE, APT 9D
KEY BISVAYNE, FL 33149 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: INSA THIELE

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THIELE, INSA
Address: 881 OCEAN DRIVE, APT #9D
City-St-Zip: KEY BISWAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: INSA THIELE

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date