

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110878

Entity Name: FRESANA CORPORATION

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

881 OCEAN DRIVE, APT 9D
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

2020 PONCE DE LEON BLVD, # 1007
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:

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

Name and Address of New Registered Agent:

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: P
Name: THIELE, INSA
Address: 881 OCEAN DRIVE, APT #9D
City-St-Zip: KEY BISCAYNE, FL 33149

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: INSA THIELE

P

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date