2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028359

Entity Name: FREOS CORPORATION

FILED Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1990 WEST 56TH STREET #1223 1950 WEST 56TH STREET #2112 HIALEAH, FL 33012

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1990 WEST 56TH STREET #1223 1950 WEST 56TH STREET #2112

HIALEAH, FL 33012 HIALEAH, FL 33012

FEI Number: 65-1087167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CABRERA, FREDY CABRERA, FREDY SR. 1990 WEST 56TH STREET #1223 1950 WEST 56TH STREET #2112 HIALEAH, FL 33012 HIALEAH, FL 33012

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: FREDY CABRERA SR. 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CABRERA, FREDY SR. Name:

1990 WEST 56TH STREET #1223 Address:

City-St-Zip: HIALEAH, FL 33012

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: FREDY CABRERA SR. PTS 04/30/2011