

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031866

FILED
Feb 13, 2012
Secretary of State

Entity Name: FRED INTERNATIONAL, CORP

Current Principal Place of Business:

2570 W. 84TH ST.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2570 W. 84TH ST.
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 74-3083676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDEMBURG, ZULENA
1222 CHINABERRY DR
WESTON, FL 33327 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: PTD
Name: DIAZ, FRANCISCO
Address: 1222 CHINABERRY DR
City-St-Zip: WESTON, FL 33327

Title: VPSD
Name: OLDENBURG DE DIAZ, ZULENA
Address: 1222 CHINABERRY DR
City-St-Zip: WESTON, FL 33327

Title: D
Name: MARTINEZ, RODOLFO
Address: 2570 W 84TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: LEON, EDUARDO
Address: 2570 W 84TH STREET
City-St-Zip: HIALEAH, FL 33016

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: ZULENA OLDENBURG

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date