2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066298

Entity Name: FOREIGN ENTERPRISES, INC.

FILED Apr 09, 2011 Secretary of State

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

3208 FOREST HILL BLVD. PALM SPRINGS, FL 33406

Current Mailing Address: New Mailing Address:

3208 FOREST HILL BLVD. 3310 LAGO DE TALAVERA PALM SPRINGS, FL 33406 WELLINGTON, FL 33467

FEI Number: 20-0541659 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:

BARGFREDE-GONNELLA, PATRICIA A 3310 LAGO DE TALAVERA WELLINGTON, FL 33467 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARGFREDE-GONNELLA, PATRICIA A

Address: 3310 LAGO DE TALAVERA City-St-Zip: WELLINGTON, FL 33467

Title: VP

Name: GONNELLA, ARALDO
Address: 3310 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

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: PATRICIA BARGFREDE-GONNELLA PRES 04/09/2011