

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011283

Entity Name: FRIOLOGIC CORP.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
#917
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DRIVE
#917
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0603461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF SCOTT ALAN ORTH, P.A.
1183 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

POU, CHRISTINA
520 BRICKELL KEY DR. #917
MIAMI, FL 33131 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: CHRISTINA POU

05/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POU, CHRISTINA
Address: 520 BRICKELL KEY DRIVE #917
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POU, CHRISTINA
Address: 520 BRICKELL KEY DRIVE #917
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTINA POU

PD

05/12/2005

Electronic Signature of Signing Officer or Director

Date