

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028754

Entity Name: FREICO CORPORATION

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

771 SAND CREEK CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

771 SAND CREEK CIRCLE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 84-1637380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTOUL, JULIAN A
771 SAND CREEK CIRCLE
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: PSD
Name: FORTOUL, JULIAN A
Address: 771 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: VTD
Name: FORTOUL, EDUARDO
Address: 9572 S.W. 124 TERRACE
City-St-Zip: MIAMI, FL 33176

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: JULIAN FORTOUL

PSD

04/27/2012

Electronic Signature of Signing Officer or Director

Date