

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 17, 2008
Secretary of State**

DOCUMENT# P04000036886

Entity Name: NOE FRIAZ, INC.

Current Principal Place of Business:

831 BELMONT DRIVE
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

831 BELMONT DRIVE
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 47-0944999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIAZ, NOE
831 BELMONT DRIVE
WEST PALM BEACH, FL 33415 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

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,D () Delete
Name: FRIAZ, NOE
Address: 831 BELMONT DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP,D () Delete
Name: BURGOS, MARITZA
Address: 831 BELMONT DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NOE FRIAZ

Electronic Signature of Signing Officer or Director

P

07/17/2008

Date