

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036886

FILED
Mar 15, 2012
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: P
Name: BURGOS, MARITZA
Address: 831 BELMONT DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP
Name: NOE, FRIAZ
Address: 831 BELMONT DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

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: MARITZA BURGO

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date