

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156403

Entity Name: FRE-REALTY INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1011 BRICKELL AVE., #1103
MIAMI, FL 33131 US

New Principal Place of Business:

1011 BRICKELL AVE.
1103
MIAMI, FL 33131 US

Current Mailing Address:

1011 BRICKELL AVE., #1103
MIAMI, FL 33131 US

New Mailing Address:

1011 BRICKELL AVE.
1103
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRE-FUND, LLC
1280 HARBOR CT
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

FRE-FUND, LLC
1101 BRICKELL AV
1103
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: JUAN FRANCO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRE-FUND, LLC
Address: 1280 HARBOR CT
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D () Delete
Name: WALZER, MARK
Address: 9208 NW 73 ST
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRE-FUND, LLC
Address: 1101 BRICKELL AV # 1103
City-St-Zip: MIAMI, FL 33131 US

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: JUAN FRANCO

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date