

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156403

Entity Name: FRE-REALTY INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE # 1101
MIAMI, FL 33131 US

New Principal Place of Business:

17071 W DIXIE HWY
301
MIAMI, FL 33160 US

Current Mailing Address:

1111 BRICKELL AVENUE # 1101
MIAMI, FL 33131 US

New Mailing Address:

17071 W DIXIE HWY
301
MIAMI, FL 33160 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
1111 BRICKELL AVENUE, # 1101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRE-FUND, LLC
17071 W DIXIE HWY
301
MIAMI, FL 33160 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

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRE-FUND LLC
Address: 17071 W DIXIE HWY # 301
City-St-Zip: MIAMI, FL 33131 US

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

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: JUAN FRANCO

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date