

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047173

Entity Name: FREDDIE HOLDINGS INC.

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

20155 NE 38TH CT.
1503
AVENTURA, FL 33180 US

Current Mailing Address:

20155 NE 38TH CT.
1503
AVENTURA, FL 33180 US

New Principal Place of Business:

20000 E COUNTRY CLUB DR
306
AVENTURA, FL 33180 US

New Mailing Address:

20000 E COUNTRY CLUB DR
306
AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:

DICHI, FREDEL
20155 NE 38TH CT.
1503
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DICHI, FREDEL
20000 E COUNTRY CLUB DR
306
AVENTURA, FL 33180 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: FREDEL DICHI

08/05/2008

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: DP () Delete
Name: DICHI, FREDEL
Address: 20155 NE 38TH CT., APT. 1503
City-St-Zip: AVENTURA, FL 33180 US

Title: DVP () Delete
Name: DICHI, ISAAC
Address: 20155 NE 38TH CT., APT. 1503
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: DICHI, FREDEL
Address: 20000 E COUNTRY CLUB DR APT 306
City-St-Zip: AVENTURA, FL 33180 US

Title: DVP (X) Change () Addition
Name: DICHI, ISAAC
Address: 20000 E COUNTRY CLUB DR APT 306
City-St-Zip: AVENTURA, FL 33180 US

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: FREDEL DICHI

MRS

08/05/2008

Electronic Signature of Signing Officer or Director

Date