

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034342

Entity Name: FREY, CORP.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

9600 N.W. 25TH. STREET
4-F
MIAMI, FL 33172

New Principal Place of Business:

3785 NW 82 AVE
102
DORAL, FL 33166

Current Mailing Address:

9600 N.W. 25TH. STREET
4-F
MIAMI, FL 33172

New Mailing Address:

3785 NW 82 AVE
102
DORAL, FL 33166

FEI Number: 20-5001156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JULIO
9600 N.W. 25TH. STREET
4-F
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, GREG CPA, PA
5201 BLUE LAGOON DR
800
MIAMI, FL 33126 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: GREG GONZALEZ

05/05/2010

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
Name: RODRIGUEZ, FRANCISCO
Address: 3785 NW 82 AVE SUITE 102
City-St-Zip: DORAL, FL 33166

Title: VP
Name: CORZO, MARICELA
Address: 3785 NW 82 AVE SUITE 102
City-St-Zip: DORAL, FL 33166

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: MARICELA CORZO

VP

05/05/2010

Electronic Signature of Signing Officer or Director

Date