2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034342

Entity Name: FREY, CORP.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3785 NW 82 AVE 102

DORAL, FL 33166

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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: FRANCISCO RODRIGUEZ P 04/28/2012