2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # P06000130485 1. Entity Name 04-24-2007 90016 018 ***150.00 FREDY & SON CORP Principal Place of Business Mailing Address 6885 W 31 AVE 6885 W 31 AVE HIALEAH FL 33018 HIALEAH FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FE! Number Applied For 2057 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, FREDY Street Address (P.O. Box Number is Not Acceptable) 6885 W 31 AVE HIALEAH FL.33018 City Zip Code FL 8. The above named entity authorits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis SIGNATURE ure. When or printed name of registered agent and title it applicable. (NOTE: Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE JS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL 11111 Change Addition Delete LOPEZ, FREDY NAMI МАМІ 6885 W 31 AVE STREET ADORESS STREET ADDRESS HIALEAH FL 33018 CITY - ST - ZIF CITY ST ZIP 100 Delete THILL Change Addition NAMI NAM STREET ADDRESS STRELT ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE. Delete ш ☐ Addition ☐ Change NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP ☐ Delete TITLE Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY: ST. ZIP CHY SI ZIP mu. Delete ☐ Change Addilion ШП STREET ADDRESS STREET ADDRESS CHY-SI-70 CITY ST ZIP HITE ☐ Delete Change Addition NAM STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental perfort is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Date

Daytime Phone #