

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006172

FILED
Mar 30, 2011
Secretary of State

Entity Name: FREEDOM SOLUTIONS GROUP, INC

Current Principal Place of Business:

1581 W 49 STREET
#312
MIAMI, FL 33012 US

New Principal Place of Business:

11710 TAFT STREET
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

1581 W 49 STREET
#312
MIAMI, FL 33012 US

New Mailing Address:

11710 TAFT STREET
PEMBROKE PINES, FL 33026 US

FEI Number: 26-4579272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, MANUEL J
1581 W 49 STREET
#312
MIAMI, FL 33012 US

Name and Address of New Registered Agent:

LINARES, MANUEL J
11710 TAFT STREET
PEMBROKE PINES, FL 33026 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: MANUEL LINARES

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINARES, MANUEL J
Address: 11710 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33026 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: MANUEL LINARES

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date