

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077432

Entity Name: FRIA USA, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

200 KNUTH RD
SUITE 244
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

200 KNUTH RD
SUITE 244
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

160 W. CAMINO REAL
SUITE 189
BOCA RATON, FL 33432 US

New Mailing Address:

160 W. CAMINO REAL
SUITE 189
BOCA RATON, FL 33432 US

FEI Number: 27-0964310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

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: SILVESTRI, ALPHONSE G
Address: 160 W. CAMINO REAL SUITE 189
City-St-Zip: BOCA RATON, FL 33432 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: ALPHONSE SILVESTRI

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date