

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026981

FILED
Mar 02, 2011
Secretary of State

Entity Name: FRESTATES CORP.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

New Principal Place of Business:

2929 SW 3RD AVE,
SUITE 210
MIAMI, FL 33129 US

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

New Mailing Address:

2929 SW 3RD AVE,
SUITE 210
MIAMI, FL 33129 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ
1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TRAVAGLINI, ROBERTO SR
2929 SW 3RD AVE,
SUITE 210
MIAMI, FL 33129 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: ROBERTO TRAVAGLINI

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TRAVAGLINI, ROBERTO
Address: 2929 SW 3RD AVE, SUITE 210
City-St-Zip: MAIMI, FL 33129 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: ROBERTO TRAVAGLINI

D

03/02/2011

Electronic Signature of Signing Officer or Director

Date