

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068416

FILED
Feb 16, 2011
Secretary of State

Entity Name: FREMS, INC.

Current Principal Place of Business:

11120 N. KENDALL DRIVE, STE 20
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11120 N. KENDALL DRIVE, STE 20
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 27-3418834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW T. STAAB, P.A.
2500 WESTON ROAD
SUITE 211
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: P,D
Name: FURIATI, JUAN C
Address: 201 CRANDON BOULEVARD, APT. #528
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: VP,D
Name: FURIATI, JOSE
Address: 201 CRANDON BOULEVARD, APT. #528
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: D
Name: FURIATI, BEATRIZ E
Address: 251 CRANDON BOULEVARD, APT. #128
City-St-Zip: KEY BISCAINE, FL 33149 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: BEATRIZ FURIATI

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date