2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P95000000424 01-16-2007 90189 018 ***150.00 1. Entity Name FREGINA INVESTMENT, INC. Principal Place of Business Mailing Address 3312 N MIAMI AVE 1481 BELLA VISTA AVENUE 40002445 CORAL GABLES, FL 33156 MIAMI, FL 33127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1481 Bella Vista Ave Suite, Apt. #, etc 1481 Bella Vista Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0549549 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired **USA** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRED SANTIAGO SANTIAGO, FRED 1481 Bella Vista AVe Street Address (P.O. Box Number is Not Acceptable) 3312 N MIAMI AVE Coral Gables, Fla.33156 MIAMI, FL 33127 1481 Bella Vista Ave. Coral Gables, Fla. City Zip Code 33156 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 ,,,After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES, TO OFFICERS AND DIRECTORS IN 11 11. 10. Change Delete TITLE ☐ Addition TELLE SANTIAGO, FRED NAME NAME FRED SANTIAGO address STREET ADDRESS 3312 N MIAMI AVE STREET ADDRESS 1481Bella Vista Ave. CITY-ST-ZIP MIAMI, FL 33127 CITY-ST-ZIP Coral Gables, Fla. 33156 ☐ Delete Change ☐ Addition TITLE TITLE GEORGINA SANTIAGO NAME SANTIAGO, GEORGINA NAME STREET ADDRESS 3312 N MIAMI AVE STREET ADDRESS 1481 Bella Vista Ave. MIAMI, FL 33127 CITY-ST-ZIP CITY-ST-7IP Coral Gables, Fla. 33156 ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 gr Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jan 16, 2007 8:00 am