2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 11, 2004 8:00 am **Secretary of State DOCUMENT # P95000054979** 1. Entity Name 03-11-2004 90018 013 ***150.00 FREIXAS CORP. Principal Place of Business Mailing Address 7967 NW 33 STREET 7967 NW 33 STREET 94028000 MIAMI, FL 33122 US MIAMI, FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0598564 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FREIXAS, CARMINA Street Address (P.O. Box Number is Not Acceptable) 1173 N.W. 128 PLACE MIAMI, FL 33182 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. P/V/D PD TITLE Delete TITLE Addition FREIXAS, FRANCISCO Freixas, Esteban V NAME NAME STREET ADDRESS 1173 N.W. 128 PLACE STREET ADDRESS 73 N.W. 121 Place MIAMI, FL 33182 CITY-ST-ZIP CITY-ST-ZIP 33182 TITLE SD ☐ Delete TITLE ☐ Addition Freixas Francisco FREIXAS, CARMINA NAME NAME 1173 NW. 128 Place STREET ADDRESS 1173 N.W. 128 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition FREIXAS, ESTEBAN V NAME NAME STREET ADDRESS 1173 N.W. 128 PLACE STREET ADDRESS MIAMI, FL 33182 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition 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 exemption stated in Section 119.07(3)(i), 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 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Esteban V. Freixas 3/9/04

FILED