2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P95000054979 1. Entity Name FREIXAS CORP. Principal Place of Business Mailing Address 7967 NW 33 STREET 7967 NW 33 STREET MIAMI, FL 33122 US MIAMI, FL 33122 US No Chg-P CR2E034 (10/03) 04142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0598564 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FREIXAS, CARMINA DO NOT WRITE 1173 N.W. 128 PLACE MIAMI, FL 33182 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PVD. TITLE FREIXAS, ESTEBAN V NAME 1173 N.W. 128 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 TITLE NAME FREIXAS, FRANCISCO 1173 NW 128 PLACE STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33182 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THIE NAME STREET ADDRESS CITY - ST - ZIP TITLE NALSE STREET ADDRESS 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 office 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

Esteban V. Franker