

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054979

FILED
May 01, 2009
Secretary of State

Entity Name: FREIXAS CORP.

Current Principal Place of Business:

7967 NW 33 STREET
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7967 NW 33 STREET
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0598564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIXAS, ESTEBAN
7967 NW 33 ST
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FREIXAS, FRANCISCO R
7967 NW 33 ST
MIAMI, FL 33122 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: FRANCISCO R. FREIXAS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: FREIXAS, ESTEBAN V
Address: 1173 N.W. 128 PLACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: FREIXAS, FRANCISCO R
Address: 1173 N.W. 128 PLACE
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO R. FREIXAS

PVD

05/01/2009

Electronic Signature of Signing Officer or Director

Date