

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078651

FILED
Apr 25, 2011
Secretary of State

Entity Name: FREYTECH INC.

Current Principal Place of Business:

1401 BRICKELL AVE
SUITE 500
MIAMI, FL 33131 US

New Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 702
MIAMI, FL 33131 US

Current Mailing Address:

1775 WASHINGTON AVE.
SUITE PH-3
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 65-0698534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DAVID F
1775 WASHINGTON AVE.
SUITE PH-3
MIAMI, FL 33139 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
Name: ROBERTS, DAVID F
Address: 601 BRICKELL KEY DRIVE, SUITE 702
City-St-Zip: MIAMI, FL 33131 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: DAVID F. ROBERTS, ESQ.

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date