2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061265

Entity Name: FREDMARY INTERNATIONAL, INC.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6500 NW 12TH AVENUE 5600 NW 12TH AVENUE

#306 #306

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6500 NW 12TH AVENUE 5600 NW 12TH AVENUE

#306 #306

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

FEI Number: 65-0929698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSSENFIELD, FRED ROSSENFIELD, FRED 6500 NW 12TH AVENUE 5600 NW 12TH AVENUE

#306 #306 #306

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 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: FRED ROSENFIELD 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

 Name:
 ROSENFIELD, FRED

 Address:
 5600 NW 12TH AVENUE #306

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

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: FRED ROSENFIELD PRES 01/25/2012