

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054368

Entity Name: YELLOW GREEN LOGISTICS, CORP.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2490 SW 163RD TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

4279 MAGNOLIA RIDGE DRIVE
WESTON, FL 33331

Current Mailing Address:

2490 SW 163RD TERRACE
MIRAMAR, FL 33027

New Mailing Address:

4279 MAGNOLIA RIDGE DRIVE
WESTON, FL 33331

FEI Number: 65-1110399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, VANDERLEI S
2144 BAHIA LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DIAS, VANDERLEI S
4279 MAGNOLIA RIDGE DRIVE
WESTON, FL 33331 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: VANDERLEI S DIAS

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: P () Delete
Name: DIAS, VANDERLEI S
Address: 2144 BAHIA LANE
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: DIAS, ADRIANNA S
Address: 2144 BAHIA LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAS, VANDERLEI S
Address: 4279 MAGNOLIA RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

Title: S (X) Change () Addition
Name: DIAS, ADRIANNA S
Address: 4279 MAGNOLIA RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

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: VANDERLEI S DIAS

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date