

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058473

FILED
Apr 28, 2007
Secretary of State

Entity Name: YELLOW FROG, INC.

Current Principal Place of Business:

200 177TH DRIVE
SUITE 103
SUNNY ISLES, FL 33160 US

Current Mailing Address:

200 177TH DRIVE
SUITE 103
SUNNY ISLES, FL 33160 US

FEI Number: 20-0954611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

20533 BISCAYNE BLVD | | | #144
SUITE 144
AVENTURA, FL 33180 US

New Mailing Address:

20533 BISCAYNE BLVD
SUITE 103
AVENTURA, FL 33180 US

Name and Address of Current Registered Agent:

COHEN, GUSTAVO
200 177TH DRIVE
103
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

COHEN, GUSTAVO M
20533 BISCAYNE BLVD | | | #144
144
AVENTURA, FL 33180 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: GUSTAVO COHEN

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, GUSTAVO
Address: 200 177TH DRIVE, STE 103
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: COHEN, GUSTAVO M
Address: 20533 BISCAYNE BLVD #144 #144
City-St-Zip: AVENTURA, FL 33180 US

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: GUSTAVO COHEN

GUST

04/28/2007

Electronic Signature of Signing Officer or Director

Date