2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058473

Entity Name: YELLOW FROG, INC.

FILED May 01, 2010 Secretary of State

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

20533 BISCAYNE BLVD SUITE 144

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BLVD SUITE 144

AVENTURA, FL 33180 US

FEI Number: 20-0954611 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:

COHEN, GUSTAVO M
20533 BISCAYNE BLVD
144
AVENTURA, FL 33180 US

COHEN, GUSTAVO
20533 BISCAYNE BLVD
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.

in the State of Florida.

SIGNATURE: GUSTAVO COHEN 05/01/2010

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: MF

Name: COHEN, GUSTAVO

Address: 20533 BISCAYNE BLVD #144 City-St-Zip: AVENTURA, FL 33180

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: GUSTAVO COHEN MR 05/01/2010