

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072997

Entity Name: FROZPOPS CORP.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5102 SW 155TH AVENUE,
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

5102 SW 155TH AVENUE,
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-3145220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN J. PEREZ & ASSOCIATES, P.A.
8569 PINES BOULEVARD
#216
MIRAMAR, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOBOA, GABRIEL G
Address: 961 SW 178TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D () Delete
Name: SOLANO, GERMAN J
Address: 17600 NW 68TH STREET
City-St-Zip: HIALEAH, FL 33015 US

Title: D () Delete
Name: CARRERO, JUAN PABLO
Address: 5102 SW 155TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABRIEL NOBOA

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date