

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076587

Entity Name: YELLOW MELLOW, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

90 ALTON ROAD
TH-11
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

90 ALTON ROAD
TH-11
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-3194063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTZER, CRAIG A
2650 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

WALTZER, CRAIG A
2025 NE 198 TERRACE
MIAMI, FL 33179 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: _____

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRIAS, JOSE A
Address: 90 ALTON ROAD, TH-11
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JOSE FRIAS

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date