

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074334

Entity Name: YOGURT FUSION CORP

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

15785 SW 152 STREET
MIAMI, FL 33196

New Principal Place of Business:

15785 SW 152 STREET
MIAMI, FL 33187

Current Mailing Address:

14221 SW 120 STREET
SUITE 210
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-3439876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, GERMAN
9010 SW 137 AVENUE
SUITE 113
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: P
Name: QUINTERO, ANDRES
Address: 14221 SW 120 STREET #210
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: MARRELLA, MAURICIO
Address: 14221 SW 120 STREET #210
City-St-Zip: MIAMI, FL 33186

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: ANDRES QUINTERO

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date