

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013623

Entity Name: FROG'S CARGO CORP.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

8127 NW 29 ST
MIAMI, FL 33122

New Principal Place of Business:

9400 SW 136 STRET
MIAMI, FL 33176

Current Mailing Address:

8127 NW 29 ST
MIAMI, FL 33122 US

New Mailing Address:

9400 SW 136 STREET
MIAMI, FL 33176 US

FEI Number: 65-0724496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAMORIM, ELOISIO
8127 NW 29TH ST.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DEAMORIM, ELOISIO
9400 SW 136 STREET
MIAMI, FL 33176 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:

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTCB () Delete
Name: DE AMORIM, ELOISIO A
Address: 8127 NW 29 ST
City-St-Zip: MIAMI, FL 33122

Title: VSD () Delete
Name: DE AMORIM, MARIA M
Address: 8127 NW 29 ST
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTCB (X) Change () Addition
Name: DE AMORIM, ELOISIO A
Address: 9400 SW 136 STREET
City-St-Zip: MIAMI, FL 33176

Title: VSD (X) Change () Addition
Name: DE AMORIM, MARIA M
Address: 9400 SW 136 STREET
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA M.DE AMORIM

VP

04/11/2007

Electronic Signature of Signing Officer or Director

Date