

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000013623

Entity Name: FROG'S CARGO CORP.

FILED
Jun 11, 2007
Secretary of State**Current Principal Place of Business:**9400 SW 136 STRET
MIAMI, FL 33176**New Principal Place of Business:**13015 SW 89 PLACE
231
MIAMI, FL 33176**Current Mailing Address:**9400 SW 136 STREET
MIAMI, FL 33176 US**New Mailing Address:**13015 SW 89 PLACE
231
MIAMI, FL 33176 US

FEI Number: 65-0724496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:DEAMORIM, ELOISIO
9400 SW 136 STREET
MIAMI, FL 33176 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: PTC D () Delete
Name: DE AMORIM, ELOISIO A
Address: 9400 SW 136 STREET
City-St-Zip: MIAMI, FL 33176Title: VSD () Delete
Name: DE AMORIM, MARIA M
Address: 9400 SW 136 STREET
City-St-Zip: MIAMI, FL 33176**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: MARIA M DE AMORIM

VP

06/11/2007

Electronic Signature of Signing Officer or Director

Date