

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044492

FILED
Jul 06, 2009
Secretary of State

Entity Name: GREENFROG & ASSOCIATES, INC.

Current Principal Place of Business:

2121 SW 3 AVE, STE 401
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2121 SW 3 AVE, STE 401
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0838691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIQUE, LILIANE N
11808 SW 99 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RIQUE, LILIANE N
2525 SW 3RD AVENUE
APT. 1001
MIAMI, FL 33129 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:

07/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIQUE, LILIANE N
Address: 141 NE 3RD AVENUE, SUITE 801
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIQUE, LILIANE N
Address: 2121 SW 3RD AVENUE STE. 401
City-St-Zip: MIAMI, FL 33129

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: LILIANE N. RIQUE

PD

07/06/2009

Electronic Signature of Signing Officer or Director

Date