2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001827

Entity Name: YOUTH L.E.A.D. INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 WEST 31ST STREET 255 NW 59TH STREET MIAMI BEACH, FL 33140 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

420 WEST 31ST STREET 255 NW 59TH STREET MIAMI BEACH, FL 33140 MIAMI, FL 33127

FEI Number: 27-1970009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEALY, ERIN F HEALY, ERIN F 255 NW 59TH STREET 420 WÉST 31ST STREET MIAMI BEACH, FL 33140 US MIAMI, FL 33127

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.

04/04/2011 SIGNATURE: ERIN HEALY

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CEO

HEALY, ERIN F Name: Address: 255 NW 59TH STREET City-St-Zip: MIAMI, FL 33127 US

Title: CFO

Name: EKEY, DAVID

Address: 220 SOUTH BISCAYNE BLVD.

City-St-Zip: MIAMI, FL 33131 US

Title: SEC

OSTERMAN, MARK Name: 7133 BAY DRIVE, APT 703 Address: City-St-Zip: MIAMI BEACH, FL 33141

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIN HEALY CEO 04/04/2011