2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001827

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

FILED Feb 07, 2012 Secretary of State

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

255 NW 59TH STREET 440 NE 63RD STREET MIAMI, FL 33127

#2

MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

255 NW 59TH STREET 440 NE 63RD STREET MIAMI, FL 33127

MIAMI, FL 33138

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 440 NE 63RD STREET MIAMI, FL 33127

MIAMI, FL 33138 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: ERIN HEALY 02/07/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CEO

HEALY, ERIN F Name:

Address: 440 NE 63RD STREET #2 City-St-Zip: MIAMI, FL 33138 US

Title: CFO

Name: DACHS, CASEY

220 SOUTH BISCAYNE BLVD. SUITE 505 Address:

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 02/07/2012