2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2009
Secretary of State

DOCUMENT# N18194

Entity Name: YOUNG LAND USA INC.

Current Principal Place of Business:

2260 NW 117TH ST
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

2260 NW 117TH ST
P.O. BOX 680580
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 65-0030221 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, MAMIE Y
2260 NW 117TH ST
MIAMI, FL 33167 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: PD ( ) Delete
Name: WILSON, MAMIE Y
Address: 2260 NW 117TH ST
City-St-Zip: MIAMI, FL 33167

Title: SD ( ) Delete
Name: WILSON, YVONNE
Address: 11402 NW 22ND AVE
City-St-Zip: MIAMI, FL 33167

Title: D ( ) Delete
Name: WILSON, WESLEY
Address: 11400 N.W. 22ND AVE.
City-St-Zip: MIAMI, FL

Title: VPD ( ) Delete
Name: WILSON, JOHN
Address: 11434 NW 22ND AVE
City-St-Zip: MIAMI, FL 33167

Title: TD ( ) Delete
Name: WILSON, YVONNE
Address: 11402 N.W. 22ND AVE
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: MAMIE WILSON PRES 04/18/2009

Electronic Signature of Signing Officer or Director — Date