

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064233

FILED
Mar 20, 2012
Secretary of State

Entity Name: YOUTHLAND ACADEMY OF DAVIE, INC.

Current Principal Place of Business:

13750 WEST STATE ROAD 84
DAVIE, FL 33325

New Principal Place of Business:

13750 WEST STATE ROAD 84
DAVIE, FL 33325 UN

Current Mailing Address:

13750 WEST STATE ROAD 84
DAVIE, FL 33325

New Mailing Address:

13750 WEST STATE ROAD 84
DAVIE, FL 33325 UN

FEI Number: 27-3546235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, MARIA E MRS.
22160 PALMS WAY
101
BOCA RATON, FL 33433 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: P
Name: DIAZ, MARIA E MRS.
Address: 22160 PALMS WAY # 101
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: GALVEZ, AURELIO SR.
Address: CALLE A1 SECTOR MOSTEJE QTA SAPEROKO
City-St-Zip: LA LAGUNITA VENEZUELA, DF 1080

Title: VP
Name: SALINAS, CARLOS SR,
Address: AV FRANCISCO DE MIRANDA TORRE PROVINCIAL
City-St-Zip: P14 OFF142 CHACAO VENENZUELA, DF 1060

Title: ST
Name: MARTINEZ, MARIO J
Address: 6230 STANLEY LANE
City-St-Zip: DELRAY BEACH, FL 33484

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

SIGNATURE: MARIA E DIAZ

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date