2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012179

Entity Name: UNITED GLOBAL YOUTH LEADERS, INC.

FILED Apr 02, 2008 Secretary of State

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

340 ROYAL POINCIANA WAY 3-C PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

340 ROYAL POINCIANA WAY 3-C PALM BEACH, FL 33480

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RAMIREZ, SOLKIRA
340 ROYAL POINCIANA WAY
3-C
PALM BEACH, FL 33480 US
SCHUMACHER, AMANDA
340 ROYAL POINCIANA WAY
3-C
PALM BEACH, FL 33480 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: AMANDA SCHUMACHER 04/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change() Addition

 Name:
 SCHUMACHER, AMANDA E
 Name:

 Address:
 340 ROYAL POINCIANA WAY, STE 3-C
 Address:

 City-St-Zip:
 PALM BEACH, FL 33408
 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: AMANDA SCHUMACHER P 04/02/2008