2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006310

FILED Apr 10, 2012 Secretary of State

Entity Name: YOUNG MINDS-ARTS & MUSIC INTERNATIONAL INC.

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

2800 NW 56TH AVENUE

BLDG B201

LAUDERHILL, FL 33313 US

Current Mailing Address: New Mailing Address:

2800 NW 56TH AVENUE

BLDG B201

LAUDERHILL, FL 33313 US

FEI Number: 27-2960333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GORDON, BEVERLY A ELDER 2800 NW 56TH AVENUE BLDG B201 LAUDERHILL, FL 33313 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GORDON, BEVERLY A ELDER
Address: 2800 NW 56TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313 FL

Title: VP

Name: GILPEN, RENA

Address: 2000 CROSSBREEZE DRIVE City-St-Zip: WELLINGTON, FL 33414 US

Title:

Name: GORDON, ANDREW A Address: 2800 NW 56TH AVENUE City-St-Zip: LAUDERHILL, FL 33313

Title:

Name: HOLDSON, CORDELL W Address: 511 AST 28TH STREET City-St-Zip: BROKLYN, NY 11210 FL

Title: D

Name: CLARKE, CARREEN O DR Address: 2707 JAMAICA DRIVE City-St-Zip: MIRAMAR, FL 33023 US

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: BEVERLY GORDON P 04/10/2012