

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003047

FILED
Feb 26, 2012
Secretary of State

Entity Name: VIRTUOUS YOUNG LADIES INC.

Current Principal Place of Business:

2201 S SHERMAN CIRCLE
D308
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 245072
PEMBROKE PINES, FL 33024

New Mailing Address:

2201 S SHERMAN CIRCLE
D308
MIRAMAR, FL 33025 US

FEI Number: 26-3570892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, ERICA D
2201 S SHERMAN CIRCLE
D308
MIRAMAR, FL 33025 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: WILSON, ERICA D
Address: 2201 S SHERMAN CIRCLE #D308
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP
Name: MACK, URSULA
Address: 2021 RENAISSANCE BLVD #201
City-St-Zip: MIRAMAR, FL 33025 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: ERICA WILSON

P

02/26/2012

Electronic Signature of Signing Officer or Director

Date