2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18194

FILED Mar 04, 2010 Secretary of State

Entity Name: YOUNG LAND USA INC.

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

2260 NW 117TH ST MIAMI, FL 33167 US

Current Mailing Address: New Mailing Address:

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

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

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

WILSON, MAMIE Y 2260 NW 117TH ST MIAMI, FL 33167 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: PD

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

Title: SD

Name: WILSON, YVONNE Address: 11402 NW 22ND AVE City-St-Zip: MIAMI, FL 33167

Title:

Name: WILSON, WESLEY Address: 11400 N.W. 22ND AVE.

City-St-Zip: MIAMI, FL

Title: VPD

 Name:
 WILSON, JOHN

 Address:
 11434 NW 22ND AVE

 City-St-Zip:
 MIAMI, FL 33167

Title: TRUD

 Name:
 WILSON, YVONNE

 Address:
 11402 N.W. 22ND AVE

 City-St-Zip:
 MIAMI, FL 33167

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: MAMIE Y WILSON PRES 03/04/2010