

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18194

FILED
Feb 22, 2012
Secretary of State

Entity Name: YOUNG LAND USA INC.

Current Principal Place of Business:

2260 NW 117TH ST
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WORTHAM, WALTER
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: WALTER WORTHAM

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WORTHAM, WALTER
Address: 2260 NW 117TH ST
City-St-Zip: MIAMI, FL 33167

Title: D
Name: WARREN, JOSEPH JR
Address: 2220 NW 117TH STREET
City-St-Zip: MIAMI, FL 33167

Title: TD
Name: DESHAWN, GREEN
Address: 11818 NW 135TH STREET
City-St-Zip: MIAMI, FL 33167

Title: TRUD
Name: WILSON, MAMIE Y
Address: 2260 N W 117TH STREET
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 YVONNE WILSON

TRUD

02/22/2012

Electronic Signature of Signing Officer or Director

Date