

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 08, 2012
Secretary of State

DOCUMENT# N18194

Entity Name: YOUNG LAND USA INC.**Current Principal Place of Business:**9050 N W 20TH AVE
MIAMI, FL 33147 US**New Principal Place of Business:****Current Mailing Address:**724 N W 79 ST
P.O. BOX 1445
MIAMI, FL 33147 US**New Mailing Address:****FEI Number:** 65-0030221 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LAW OFFICES REFEAL RECADLE ESQ
3250 N E 1 AVE
SUITE 314
MIAMI, FL 3317 US**Name and Address of New Registered Agent:**LAW OFFICES REFEAL RECADLE ESQ
3250 N E 1 AVE
SUITE 314
MIAMI, FL 33137 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: DARRELL K WILSON

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DARRELL, WILSON K SR
Address: 11434 N W 22 ND AVE
City-St-Zip: MIAMI, FL 33167

Title: VP
Name: STEVEN, HIGG
Address: 1520 N E 151 ST
City-St-Zip: MIAMI, FL 331

Title: TD
Name: DARRELL, WILSON K
Address: 11434 N W 22ND AVE
City-St-Zip: MIAMI, FL 33167

Title: DIR
Name: EMANUEL, WILSON
Address: 18700 N W 5 AVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: DIR
Name: STEVEN, HIGG
Address: 1520 N E 151 ST
City-St-Zip: MIAMI, FL 33162

Title: DIR
Name: WARREN, JOSEPH JR
Address: 2220 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: DARRELL K WILSON

PD

03/08/2012

Electronic Signature of Signing Officer or Director

Date