

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045135

FILED
Apr 28, 2011
Secretary of State

Entity Name: YOUNG CIRCLE ENTERPRISES, INC.

Current Principal Place of Business:

7800 NW 42 CT
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

7800 NW 42 CT
DAVIE, FL 33324

New Mailing Address:

FEI Number: 01-0684599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDDIN, GIASH
7800 NW 42 CT
DAVIE, FL 33324 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: UDDIN, GIASH
Address: 7800 NW 42 CT
City-St-Zip: DAVIE, FL 33324

Title: VS
Name: AKHTER, HUMAYARA
Address: 7800 NW 42 CT
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: ISLAM, MOHAMMED S
Address: 1710 SW 95TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIASH UDDIN

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date