

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017012

Entity Name: YOUNG FALLS INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

407 LINCOLD RD
PH-N
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLD RD
PH-N
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-8234350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
1200 PONCE DE LEON BLVD.
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: GONZALEZ, IVAN
Address: 407 LINCOLN RD PH-N
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP,T
Name: TORRES, ANGEL E
Address: 407 LINCOLN RD PH-N
City-St-Zip: MIAMI BEACH, FL 33139

Title: ASTS
Name: TORRES, ANGEL E
Address: 407 LINCOLN RD PH-N
City-St-Zip: MIAMI BEACH, FL 33139

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: A. TORRES

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date