

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008621

FILED
Apr 29, 2011
Secretary of State

Entity Name: MV YOUNG, INC.

Current Principal Place of Business:

5243 SW 149TH AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

15327 NW 60TH AVE #201-A
MIAMI LAKES, FL 33014 US

Current Mailing Address:

5243 SW 149TH AVENUE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 26-4151650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, MARC E
5243 SW 149TH AVE
MIRAMAR, FL 33027 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: YOUNG, MARC E
Address: 5243 SW 149TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: YOUNG, VANESSA
Address: 5243 SW 149TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

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: MARC YOUNG

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date