

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033903

FILED
Jun 14, 2011
Secretary of State

Entity Name: NEW YOU DEVELOPMENT, INC

Current Principal Place of Business:

19955 NE 38TH COURT
1802
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19955 NE 38TH COURT
1802
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-4682366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, DANA M
1200 BRICKELL AVENUE
950
MIAMI, FL 33131 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: SEIDEN, LAURIN
Address: 19955 NE 38TH COURT #1802
City-St-Zip: AVENTURA, FL 33180 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: LAURIN SEIDEN

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date