

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065031

FILED
Jul 12, 2011
Secretary of State

Entity Name: YOUNGCORP CONSULTING GROUP, INC.

Current Principal Place of Business:

4870 NW 157TH STREET
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

PO BOX 4362
HIALEAH, FL 33014

New Mailing Address:

4870 NW 157 STREET
MIAMI, FL 33014

FEI Number: 27-0662132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, YOUNG S CPA
4870 NW 157TH STREET
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

YOUNG, DANIEL S
4870 NW 157TH STREET
MIAMI, FL 33014 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: DANIEL YOUNG

07/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: YOUNG, DANIEL S
Address: 4870 NW 157TH STREET
City-St-Zip: MIAMI, FL 33014

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: DANIEL YOUNG

CEO

07/12/2011

Electronic Signature of Signing Officer or Director

Date