

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000030781

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Entity Name:** YPN ELITE MARKETING GROUP INC.

**Current Principal Place of Business:**

1500 N. UNIVERSITY DRIVE, SUITE 273  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

7800 N. UNIVERSITY DRIVE, SUITE 304  
TAMARAC, FL 33321

**Current Mailing Address:**

1500 N. UNIVERSITY DRIVE, SUITE 273  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

7800 N. UNIVERSITY DRIVE, SUITE 304  
TAMARAC, FL 33321

**FEI Number:** 27-2384964

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CST BUSINESS & FINANCIAL SERVICES  
1500 N. UNIVERSITY DRIVE, SUITE 273  
CORAL SPRINGS, FL 33071 US

**Name and Address of New Registered Agent:**

CST BUSINESS & FINANCIAL SERVICES  
7800 N. UNIVERSITY DRIVE, SUITE 304  
TAMARAC, FL 33321 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:

05/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ROMERO-TEJEDA, CARMEN S  
Address: 7800 N. UNIVERSITY DRIVE, SUITE 304  
City-St-Zip: TAMARAC, FL 33321

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: CARMEN S. ROMERO-TEJEDA

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date