

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030781

FILED
Mar 29, 2012
Secretary of State

Entity Name: YPN ELITE MARKETING GROUP INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7800 N. UNIVERSITY DRIVE
SUITE 202
TAMARAC, FL 33321

Current Mailing Address:

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

New Mailing Address:

7800 N. UNIVERSITY DRIVE
SUITE 202
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
7800 N. UNIVERSITY DRIVE, SUITE 304
TAMARAC, FL 33321 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: PRES
Name: ROMERO-TEJEDA, CARMEN S
Address: 7800 N. UNIVERSITY DRIVE, SUITE 202
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

03/29/2012

Electronic Signature of Signing Officer or Director

Date