

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056181

Entity Name: YOUNG'S ACCESSORY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

18200 NW 27TH AVE
BOOTH #274 - 276
MIAMI, FL 33056 US

New Principal Place of Business:

18200 NW 27TH AVE
62
MIAMI, FL 33056 US

Current Mailing Address:

18200 NW 27TH AVE
BOOTH #274 - 276
MIAMI, FL 33056 US

New Mailing Address:

18200 NW 27TH AVE
62
MIAMI, FL 33056 US

FEI Number: 27-3011350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBOLD, KYONG A
9600 BOULDER STREET
MIRAMAR, FL 33075 US

Name and Address of New Registered Agent:

NEWBOLD, KYONG A
18200 NW 27TH AVE
62
MIAMI, FL 33056 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: KYONG

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEWBOLD, KYONG A
Address: 18200 NW 27TH AVE #62
City-St-Zip: MIAMI, FL 33056

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: KYONG

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date