

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098200

Entity Name: Y. ELAN COUTURE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

105 MADRID STREET
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

660 AMADOR LANE
UNIT #6
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

660 AMADOR LANE
#6
WEST PALM BEACH, FL 33401 US

New Mailing Address:

660 AMADOR LANE
UNIT #6
WEST PALM BEACH, FL 33401 US

FEI Number: 45-3790378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD-YOUNG, RASHELLE L
105 MADRID STREET
ROYAL PALM BEACH, FL 33411 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: ARNOLD-YOUNG, RASHELLE L
Address: 105 MADRID STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP
Name: YOUNG, RYAN T SR
Address: 660 AMADOR LANE, UNIT #6
City-St-Zip: WEST PALM BEACH, FL 33401 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: RASHELLE L. ARNOLD-YOUNG

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date