## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000014992

20200 NE 23 CT

MIAMI, FL 33180

Address:

City-St-Zip:

**Entity Name: BE YOUNG CORPORATION** 

FILED Apr 23, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 19575 BISCAYNE BLVD. #893 MIAMI, FL 33180 **Current Mailing Address: New Mailing Address:** 19575 BISCAYNE BLVD. #893 MIAMI, FL 33180 FEI Number: 65-0811653 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CMS INTERNATIONAL ENTERPRISES, INC. 550 BILTMORE WAY, SUITE 200 CORAL GABLES, FL 33134 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition YOUNG, BARRY Name: Name: YOUNG, BARRY 15645 COLLINS AVE #301 18305 BISCAYNE BLVD #200 Address: Address: City-St-Zip: SUNNY ISLES, FL 33180 City-St-Zip: AVENTURA, FL 33160 Title: DVT Title: () Change () Addition () Delete LEVY, DAVID Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID LEVY VP 04/23/2009