

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014992

Entity Name: BE YOUNG CORPORATION

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

19575 BISCAYNE BLVD.
#893
MIAMI, FL 33180

New Principal Place of Business:

20200 NE 23 CT
MIAMI, FL 33180

Current Mailing Address:

19575 BISCAYNE BLVD.
#893
MIAMI, FL 33180

New Mailing Address:

20200 NE 23 CT
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:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY, SUITE 200
CORAL GABLES, FL 33134 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: PS
Name: YOUNG, BARRY
Address: 18305 BISCAYNE BLVD #200
City-St-Zip: AVENTURA, FL 33160

Title: DVT
Name: LEVY, DAVID
Address: 20200 NE 23 CT
City-St-Zip: MIAMI, FL 33180

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: DAVID LEVY

V

04/27/2011

Electronic Signature of Signing Officer or Director

Date