

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: YOUNG CHILDREN IN ACTION II, INC.

Current Principal Place of Business:

4556 W 12 AVE
HIALEAH, FL 33012

New Principal Place of Business:

1581 WEST 49 STREET
342
HIALEAH, FL 33012

Current Mailing Address:

4556 W 12 AVE
HIALEAH, FL 33012

New Mailing Address:

1581 WEST 49 STREET
342
HIALEAH, FL 33012

FEI Number: 65-0982711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRASTACHO, RAQUEL
6950 NW 174 TERRACE
#605
HIALEAH, FL 33015 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: D
Name: GARRASTACHO, RAQUEL
Address: 5915 WEST 25TH COURT
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: PINO, TAINA
Address: 5915 WEST 25TH COURT
City-St-Zip: HIALEAH, FL 33016

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: RAQUEL M. GARRASTACHO

SECR

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date