2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31272

FILED Feb 07, 2012 Secretary of State

Entity Name: Y.H. INVESTMENTS INC.

Current Principal Place of Business: New Principal Place of Business:

1966 NE 123 ST MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

1966 NE 123 ST MIAMI, FL 33181 US

FEI Number: 65-0070791 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:

SANCHEZ, YESID 1966 NE 123 ST MIAMI, FL 33181 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SANCHEZ, YESID

 Address:
 1966 NE 123 ST

 City-St-Zip:
 MIAMI, FL 33181

Title: VSD

 Name:
 SANCHEZ, HERNANDO

 Address:
 1966 NE 123ST

 City-St-Zip:
 MAIMI, FL 33181

Title: TRS

Name: STELLA ,SANCHEZ Address: 1966 NE 123ST City-St-Zip: MIAMI, FL 33181

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: STELLA SANCHEZ TRS 02/07/2012