

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857444

Entity Name: YALCOT INVESTMENTS INC.

Current Principal Place of Business:

2310 COUNTRY CLUB PRADO
CORAL GABLES, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1010
MIAMI, FL 33131

FEI Number: 98-0065434

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FABRE, FRANK R.S., ESQ.
2310 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title PD
Name FABRE, FRANK
Address 2310 COUNTRY CLUB PRADO
City-State-Zip: CORAL GABLES FL 33134

Title SD
Name FABRE, MARIA ELENA
Address 2310 COUNTRY CLUB PRADO
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name HENRIQUEZ, MARIO
Address 777 BRICKELL AVE SUITE 1010
City-State-Zip: MIAMI FL 33131

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: FRANK FABRE

PD

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date