2014 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

FILED Jan 22, 2014

Secretary of State

CC8716337277

Officer/Director Detail:

Title PD Title SD

Name FABRE, FRANK Name FABRE, MARIA ELENA

Address 2310 COUNTRY CLUB PRADO Address 2310 COUNTRY CLUB PRADO

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VP

Name HENRIQUEZ, MARIO

Address 777 BRICKELL AVE SUITE 1010

City-State-Zip: MIAMI FL 33131

SIGNATURE: FRANK FABRE

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.

Date