

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 841366

FILED
Jul 18, 2012
Secretary of State

Entity Name: YVOVEST, N.V. INCORPORATED

Current Principal Place of Business:

825 BRICKELL BAY DRIVE
#251
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

825 BRICKELL BAY DRIVE
#251
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-1873473 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARTINEZ-HEWITT, NELLA T
825 BRICKELL BAY DRIVE
#251
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FISH, MICHAEL K
7700 N KENDALL DRIVE
#606
MIAMI, FL 33156 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: MICHAEL K FISH

07/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINEZ, OSCAR
Address: 825 BRICKELL BAY DR S #251
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: MARTINEZ, MAYRA A
Address: 825 BRICKELL BAY DR STE251
City-St-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: OSCAR MARTINEZ

D

07/18/2012

Electronic Signature of Signing Officer or Director

Date