

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90057 012 ***158.75

DOCUMENT # 857444	
1. Entity Name YALCOT INVESTMENTS INC.	

Principal Place of Business % FRANK R. S. FABRE, ESQ. 717 PONCE DE LEON BLVD., SUITE 234 CORAL GABLES, FL 33134	Mailing Address 777 BRICHELL AVE SUITE #1390 MIAMI, FL 33131
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2. Principal Place of Business - No P.O. Box # <i>2310 Country Club Blvd</i>	3. Mailing Address <i>777 Brickell Ave</i>
Suite, Apt. #, etc.	Suite, Apt. #, etc. <i>#1010</i>

03132008 Chg-P CR2E034 (12/06)

City & State <i>Coral Gables FL</i>	City & State <i>Miami FL</i>
Zip <i>33134</i> Country <i>USA</i>	Zip <i>33131</i> Country <i>USA</i>

4. FEI Number 98-0065434	Applied For Not Applicable
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5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent FABRE, FRANK R.S., ESQ. 717 PONCE DE LEON BLVD. SUITE 234 CORAL GABLES, FL 33134	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FABRE, FRANK 717 PONCE DE LEON BLVD #234 CORAL GABLES, FL 33134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FABRE, MARIA ELENA 717 PONCE DE LEON BLVD #234 CORAL GABLES, FL 33134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD STAFF, MARIBLANCA CALLE 50, BANK OF AMERICA PANAMA, REP. OF PANAM. ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HENRIQUEZ, MARIO % 717 PONCE DE LEON BLVD. CORAL GABLES, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **04/02/08 (305) 381-8790**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #