

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857444

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: YALCOT INVESTMENTS INC.

## Current Principal Place of Business:

2310 COUNTRY CLUB PLACE  
MIAMI, FL 33134

## New Principal Place of Business:

2310 COUNTRY CLUB PRADO  
CORAL GABLES, FL 33131

## Current Mailing Address:

777 BRICKELL AVE  
#1010  
MIAMI, FL 33131

## New Mailing Address:

777 BRICKELL AVENUE  
SUITE 1010  
MIAMI, FL 33131

FEI Number: 98-0065434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FABRE, FRANK R.S., ESQ.  
717 PONCE DE LEON BLVD.  
SUITE 234  
CORAL GABLES, FL 33134 US

## Name and Address of New 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FABRE, FRANK  
Address: 717 PONCE DE LEON BLVD #234  
City-St-Zip: CORAL GABLES, FL 33134

Title: SD ( ) Delete  
Name: FABRE, MARIA ELENA  
Address: 717 PONCE DE LEON BLVD #234  
City-St-Zip: CORAL GABLES, FL 33134

Title: TD ( ) Delete  
Name: STAFF, MARIBLANCA  
Address: CALLE 50, BANK OF AMERICA  
City-St-Zip: PANAMA, REP. OF PANAM,

Title: VP ( ) Delete  
Name: HENRIQUEZ, MARIO  
Address: % 717 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FABRE, FRANK  
Address: 2310 COUNTRY CLUB PRADO  
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change ( ) Addition  
Name: FABRE, MARIA ELENA  
Address: 2310 COUNTRY CLUB PRADO  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: HENRIQUEZ, MARIO  
Address: 777 BRICKELL AVE SUITE 1010  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANK FABRE

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date