

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857444

FILED
Jan 24, 2011
Secretary of State

Entity Name: YALCOT INVESTMENTS INC.

Current Principal Place of Business:

2310 COUNTRY CLUB PRADO
CORAL GABLES, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1010
MIAMI, FL 33131

New Mailing Address:

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.
2310 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: VP
Name: HENRIQUEZ, MARIO
Address: 777 BRICKELL AVE SUITE 1010
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: MARIO HENRIQUEZ

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date