

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 30, 2008
Secretary of State**

DOCUMENT# P01000021990

Entity Name: YAR INVESTMENTS, INC.

Current Principal Place of Business:

2601 NW 105TH AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2601 NW 105TH AVENUE
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-1094988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, RENALDY J
601 BRICKELL KEY DR
SUITE 201
MIAMI, FL 33131 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: D () Delete
Name: HAYDHELEN, VELASQUEZ
Address: 2601 NW 105 AVE
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: NELSON, RAMIZ
Address: 2601 NW, 105 AVE
City-St-Zip: MIAMI, FL 33143

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: HAYDHELEN VELASQUEZ

D

07/30/2008

Electronic Signature of Signing Officer or Director

Date