2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048011

Entity Name: YANEZ INVESTMENTS, INC.

FILED Jan 18, 2009 Secretary of State

C/O M.E. PRADUS CPA 8740 NE 2ND AVENUE EL PORTAL, FL 33138

Current Mailing Address: New Mailing Address:

C/O M.E. PRADUS CPA 8740 NE 2ND AVENUE EL PORTAL, FL 33138

FEI Number: 65-1121028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERLA, CARLOS
1770 NE 37TH ST
OAKLAND PARK, FL 33324 US

YANEZ, PABLO
195 VISTA VERDI RD.
DAVIE, FL 33325 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: PABLO YANEZ 01/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 YANEZ NARVAEZ, PABLO ANIBAL
 Name:
 YANEZ, PABLO

 Address:
 7984 NW 18 CT
 Address:
 195 VISTA VERDI RD.

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:
 DAVIE, FL 33325

Title: P () Delete Title: P (X) Change () Addition

Name: YANEZ NARVAEZ, FRANCISCO X Name: YANEZ CARDENAS, FRANCISCO J Address: 7984 NW 18 CT Address: 195 VISTA VERDI, RD

City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: DAVIE, FL 33325

Title: D () Delete Title: D (X) Change () Addition

 Name:
 YANEZ CARDENAS, FRANCISCO J
 Name:
 YANEZ, FRANCISCO X

 Address:
 12146 S W 4TH STREET
 Address:
 195 VISTA VERDI, RD

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:
 DAVIE, FL 33325

Title: D () Delete Title: D (X) Change () Addition

 Name:
 YANEZ, NARVÁEZ M
 Name:
 YANEZ, NANCÝ

 Address:
 7984 NW 18 COURT
 Address:
 195 VISTA VERDI, RD.

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:
 DAVIE, FL 33325

Title: D () Delete Title: D (X) Change () Addition

 Name:
 YANEZ, NARVAEZ N
 Name:
 YANEZ, MARIA DEL CARM

 Address:
 7084 NW 18 CT
 Address:
 195 VISTA VERDI RD.

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:
 DAVIE, FL 33325

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: PABLO YANEZ DR. 01/18/2009