

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048011

FILED
Jan 12, 2012
Secretary of State

Entity Name: YANEZ INVESTMENTS, INC.

Current Principal Place of Business:

3001 PONCE DE LEON BOULEVARD
SUITE 211
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3001 PONCE DE LEON BOULEVARD
SUITE 211
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1121028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANEZ, PABLO
195 VISTA VERDI RD.
DAVIE, FL 33325 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: S
Name: YANEZ, PABLO
Address: 195 VISTA VERDI RD.
City-St-Zip: DAVIE, FL 33325

Title: P
Name: YANEZ CARDENAS, FRANCISCO J
Address: 195 VISTA VERDI, RD
City-St-Zip: DAVIE, FL 33325

Title: D
Name: YANEZ, FRANCISCO X
Address: 195 VISTA VERDI, RD
City-St-Zip: DAVIE, FL 33325

Title: D
Name: YANEZ, NANCY
Address: 195 VISTA VERDI, RD.
City-St-Zip: DAVIE, FL 33325

Title: D
Name: YANEZ, MARIA DEL CARM
Address: 195 VISTA VERDI RD.
City-St-Zip: DAVIE, FL 33325

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: PABLO YANEZ

S

01/12/2012

Electronic Signature of Signing Officer or Director

Date