

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149596

Entity Name: YK INVESTMENTS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

18851 NE 29 AVENUE
SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

12201 SW 128 COURT
UNIT 104
MIAMI, FL 33186 US

Current Mailing Address:

18851 NE 29 AVENUE
SUITE 900
AVENTURA, FL 33180

New Mailing Address:

12201 SW 128 COURT
UNIT 104
MIAMI, FL 33186 US

FEI Number: 20-1832550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
18851 NE 29 AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KATON, JONATHAN J
12201 SW 128 COURT
UNIT 104
MIAMI, FL 33186 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: JONATHAN J. KATON

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KATON, YOLANDA
Address: 14091 SW 82ND PLACE
City-St-Zip: MIAMI, FL 33158

Title: VT () Delete
Name: KATON, JONATHAN J
Address: 18851 NE 29 AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KATON, YOLANDA
Address: 12201 SW 128 COURT, UNIT 104
City-St-Zip: MIAMI, FL 33186

Title: VT (X) Change () Addition
Name: KATON, JONATHAN J
Address: 12201 SW 128 COURT, UNIT 104
City-St-Zip: MIAMI, FL 33186

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: YOLANDA KATON

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04/23/2009

Electronic Signature of Signing Officer or Director

Date