

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100478

FILED
Jan 06, 2012
Secretary of State

Entity Name: YANES INVESTMENTS GROUP, INC.

Current Principal Place of Business:

1550 SALVATIERRA DR.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1550 SALVATIERRA DR.
CORAL GABLES, FL 33134

New Mailing Address:

16350 SW 200 STREET
MIAMI, FL 33187

FEI Number: 65-0796735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, ENRIQUE
1550 SALVATIERRA DR.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

YANES, ENRIQUE
16350 SW 200 STREET
MIAMI, FL 33187 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: ENRIQUE YANES

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YANES, ENRIQUE
Address: 1550 SALVATIERRA DR.
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: YANES, MARIA
Address: 1550 SALVATIERRA DR.
City-St-Zip: CORAL GABLES, FL 33134

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: ENRIQUE YANES

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date