

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079032

Entity Name: YENNY'S INVESTMENTS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

13201 SW 39 TERR.
MIAMI, FL 33175

New Principal Place of Business:

14745 SW 9 LN
MIAMI, FL 33194

Current Mailing Address:

13201 SW 39 TERR.
MIAMI, FL 33175

New Mailing Address:

14745 SW 9 LN
MIAMI, FL 33194

FEI Number: 65-0982812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDELLA, JUAN CARLOS
13201 SW 39 TERR.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CARDELLA, JUAN CARLOS
14745 SW 9 LN
MIAMI, FL 33194 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: JUAN CARLOS CARDELLA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDELLA, JUAN CARLOS
Address: 13201 SW 39 TERR.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDELLA, JUAN CARLOS
Address: 14745 SW 9 LN
City-St-Zip: MIAMI, FL 33194

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: JUAN CARLOS CARDELLA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date