

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093556

FILED
Apr 04, 2005
Secretary of State

Entity Name: BEGUALG INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

FARALLON 170, JARDINES DEL PEDREGAL
MEXICO D.F., MX 01900 MX

New Principal Place of Business:

Current Mailing Address:

% AGI REGISTERED AGENTS INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

% ALFREDO GARCIA-MENOCAL, P.A.
730 NW 107TH AVENUE, SUITE 115
MIAMI, FL 33172 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMENTAL, BERTHA A
730 N.W. 107TH AVE., STE. 120
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ALFREDO GARCIA-MENOCAL, P.A.
730 NW 107TH AVENUE
SUITE 115
MIAMI, FL 33172 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: BY E.S. DAVILA AS ATTORNEY-IN-FACT

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GARCIA, BERTHA A
Address: 1200 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BY E.S. DAVILA AS ATTORNEY-IN-FACT

D

04/04/2005

Electronic Signature of Signing Officer or Director

Date