

2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 09, 2012
Secretary of State

DOCUMENT# P09000062459

Entity Name: BELUGARAMA CORP.

Current Principal Place of Business:

FUENTE DE TRITONES NO. 26,
COL TECAMACHALCO
NAUCALPAN 53950, XX XXXX XX

New Principal Place of Business:

Current Mailing Address:

FUENTE DE TRITONES NO. 26,
COL TECAMACHALCO
NAUCALPAN 53950, XX XXXX XX

New Mailing Address:

BUCARELI NO 42 3ER. PISO,
COLONIA CENTRO DELEGACIÓN CUAUHEMOC C.P.
MEXICO, D.F., XX 06040 MX

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: KRISTINE ROY, SPECIAL SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CABABIE, ELIAS S
Address: FUENTE DE TRITONES NO. 26,
City-St-Zip: NAUCALPAN 53950, XX XXXX XX

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: KRISTINE ROY, AS ATTORNEY-IN-FACT

Electronic Signature of Signing Officer or Director

DP

02/09/2012

Date