

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020709

FILED
Apr 27, 2009
Secretary of State

Entity Name: BREGOLAT FAMILY HOLDINGS COMPANY INC.

Current Principal Place of Business:

10360 S.W. 37TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10360 S.W. 37TH STREET
MIAMI, FL 33165

New Mailing Address:

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

Name and Address of Current Registered Agent:

BREGOLAT-ESCUDERO, TERESITA
10360 S.W. 37TH STREET
MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALONSO, MARIA ANGELA
Address: 711 CARALINA
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP () Delete
Name: ALONSO, HUMBERTO PEDRO
Address: 500 S.W. 26TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: DS () Delete
Name: BREGOLAT-ESCUDERO, TERESITA
Address: 10360 S.W. 37TH STREET
City-St-Zip: MIAMI, FL 33165

Title: DT () Delete
Name: RIZO, LIZETTE MARIA
Address: 11390 S.W. 30TH STREET
City-St-Zip: MIAMI, FL 33165

Title: DVP () Delete
Name: BREGOLAT, PEDRO JORGE
Address: 10625 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33165

Title: DVP () Delete
Name: BREGOLAT, PABLO ALFREDO
Address: 6806 DELEON AVENUE
City-St-Zip: FT. PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ESCUDERO

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date