

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2001 8:00 am
Secretary of State

03-15-2001 90004 013 ***150.00

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DOCUMENT # F94000005470

1. Entity Name

BREGA INVESTMENTS N.V.

Principal Place of Business

Mailing Address

C/O ALVAREZ RODRIGUEZ-ECAY & CO., PAVC
 782 N.W. 42ND AVENUE, SUITE 545
 MIAMI FL 33126

C/O ALVAREZ RODRIGUEZ-ECAY & CO., PAVC
 782 N.W. 42ND AVENUE, SUITE 545
 MIAMI FL 33126

LU000700

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **98-0053361**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ALVAREZ, RODRIGUEZ-ECAY & COMPANY, P.A.
782 N.W. 42 AVENUE, SUITE 545
MIAMI FL 33126

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **D CORPORATE AGENTS N.V.**
 STREET ADDRESS **3 L.B. SMITHPLEIN**
 CITY-ST-ZIP **CURACAO/NETHERLANDS ANTILLES**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D DUQUE FASENDA, ROSA**
 STREET ADDRESS **EDIFICIO SOHO APT 1-B, SEBUCAN**
 CITY-ST-ZIP **CARACAS VE**

TITLE Change Addition
 NAME **D. Luciano J. Duque-Fasenda**
 STREET ADDRESS **Calle los Fernandez, Edif. Soho- apt. # 1B, Sebucan**
 CITY-ST-ZIP **Caracas, Venezuela**

TITLE Delete
 NAME **D DE DUQUE, ROSA FASENDA**
 STREET ADDRESS **EDIFICIO SOHO APT, 1-B**
 CITY-ST-ZIP **SEBUCAN CARACAS VENEZUELA**

TITLE Change Addition
 NAME **D. Paula Valentina Perez Duque**
 STREET ADDRESS **Calle los Fernandez, Edif. Soho- apt. # 1B, Sebucan**
 CITY-ST-ZIP **Caracas, Venezuela**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAULA VALENTINA PEREZ DUQUE

03/10/01

Date

Daytime Phone #

CR2E034 (10/00)