

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005470

FILED
Jan 31, 2009
Secretary of State

Entity Name: BREGA INVESTMENTS N.V.

Current Principal Place of Business:

C/O E.F. ALVAREZ & COMPANY, P.A.
782 N.W. 42ND AVENUE, SUITE 545
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

BREGA INVESTMENT, N.V.
150 ISLAND DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 98-0053361 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

E.F. ALVAREZ & COMPANY, P.A.
782 N.W. 42 AVENUE, SUITE 545
MIAMI, FL 33126 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: D () Delete
Name: CORPORATE AGENTS N.V.,
Address: 3 L.B. SMITHPLEIN
City-St-Zip: CURACAO/NETHERLANDS ANTILLES,

Title: D () Delete
Name: DUQUE-FASEDA, LUCIANO J
Address: EDIFICIO SOHO APT 1, SEBUCAN
City-St-Zip: CARACAS, DF VENEZUELA

Title: D () Delete
Name: PEREZ-DUQUE, PAULA V
Address: EDIFICIO SOHO APT 1, SEBUCAN
City-St-Zip: CARACAS, DF VENEZUELA

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:

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: PAULA V. PEREZ-DUQUE

D

01/31/2009

Electronic Signature of Signing Officer or Director

_____ Date