2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062459

Entity Name: BELUGARAMA CORP.

Current Principal Place of Business:

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

Current Mailing Address:

BUCARELI NO 42 3ER. PISO, COLONIA CENTRO DELEGACIÃ3N CUAUHTEMOC C.P. MEXICO, D.F., XX 06040 MX

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2014

Secretary of State

CC0529165923

Officer/Director Detail:

Title DP

Name CABABIE, ELIAS S

Address FUENTE DE TRITONES NO. 26, City-State-Zip: NAUCALPAN 53950 XX XXXX

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: CABABIE, ELIAS S BY: ANGELA MARTIN

ATTORNEY-IN-FACT

01/13/2014