

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 04, 2000 8:00 am
Secretary of State

03-04-2000 90064 001 ***150.00

DOCUMENT # F94000005470

1. Entity Name

BREGA INVESTMENTS N.V.

80030350



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
E.F. ALVAREZ & COMPANY, P.A. C/O Alvarez,
782 N.W. 42ND AVENUE, SUITE 545
MIAMI FL 33126

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

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

Name
Alvarez, Rodriguez-Ecay & Company, P.A.
 Street Address (P.O. Box Number is Not Acceptable)
782 N.W. 42 Avenue, Suite 545
 City
Miami FL Zip Code
33126

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

by Emilio Alvarez Vice President **Emilio Alvarez**

2/25/00

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, 2000 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 NAME STREET ADDRESS CITY-ST-ZIP	D CORPORATE AGENTS N.V. 3 L.B. SMITHPLEIN CURACAO/NETHERLANDS ANTILLES	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FASENDA, LUCIANO J. D. AV. PRINCIPAL STA. MARIA APTO 13B SEBUCAN CARACAS VENEZUELA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE DUQUE, ROSA F AV. PRINCIPAL STA. MARIA APTO 13B SEBUCAN CARACAS VENEZUELA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
Duque Fasenda, Luciano Callejon Los Fernandez Edificio Soho Apt. 1-B Sebucan Caracas, Venezuela	☐ Change ☐ Addition
De Duque, Rosa Fasenda Callejon Los Fernandez Edificio Soho Apt., 1-B Sebucan Caracas, Venezuela	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition

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:

Emilio Alvarez
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/00 **305-444-6503**
 Date Daytime Phone #

CR2E034 (9/99)