

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005470

FILED
Jul 11, 2005
Secretary of State

Entity Name: BREGA INVESTMENTS N.V.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 98-0053361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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-B, SEBUCAN
City-St-Zip: CARACAS, VE

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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 PEREZ DUQUE

D

07/11/2005

Electronic Signature of Signing Officer or Director

Date