2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F94000005470

BREGA INVESTMENTS N.V.



FILED Feb 15, 2007 08:00 AN **Secretary of State**

Principal Place of Business

Mailing Address

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

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



DO NOT WRITE IN THIS SPACE

01152007 No Chg-P CR2E034 (11/05)

4. FELNumber 98-0053361

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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, I am familiar with, and accept
	the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title 4 applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

000000636734 02/26/07-80032-005 150.00

OFFICERS AND DIRECTORS 10. TITLE CORPORATE AGENTS N.V. NAME STREET ADDRESS 3 LB SMITHPLEIN CiTY-ST-ZIP CURACAO/NETHERLANDS ANTILLES. DUQUE-FASENDA, LUCIANO J HAME STREET ADDRESS EDFICIO SOHO APT 1, SEBUCAN CITY-ST-ZIP CARACAS, DF VENEZUELA TITLE NAME PEREZ-DUQUE, PAULA V EDIFICIO SOHO APT 1, SEBUCAN STREET ADDRESS CITY-ST-ZIP CARACAS, DF VENEZUELA TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PAULA V. PEREZ DUQUE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR