2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F94000005470

1. Entity Name BREGA INVESTMENTS N.V.

FILED
Jan 16, 2008 08:00 AN
Secretary of State

Principal Place of Business

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

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



DO NOT WRITE IN THIS SPACE

01042008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied Fc 98-0053361 Not Applie

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

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the pations of registered agent.	ourpose of changing its regi	stered office or	registered agent, or bo	oth, in the State of Florida. I am familiar with, and acc	
SIGNATURE.	Signature, typed or printed name of registered agent and tibe	If applicable. (NOTE: Reg	istered Agent signatur	re required when reinstating)	DATE	
FIL After M	E NOWII! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign F Trust Fund Contribut		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CORPORATE AGENTS N.V. 3 L.B. SMITHPLEIN CURACAO/NETHERLANDS ANTILLE	S,		U00000786326 01/17/08-80036-006 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUQUE-FASENDA, LUCIANO J EDFICIO SOHO APT 1, SEBUCAN CARACAS, DF VENEZUELA			01.	/1 /00-00000-000 130.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEREZ-DUQUE, PAULA V EDIFICIO SOHO APT 1, SEBUCAN CARACAS, DF VENEZUELA			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			:	IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				•		
TITLE NAME STREET ADDRESS						

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 informational 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 direct 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 changed, or on an attachment with an address, with all other like empowered.

CIONATURE CO

CITY-ST-ZIP