

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 20, 2010
Secretary of State

Entity Name: BREGA INVESTMENTS N.V.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0053361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CORPORATE AGENTS N.V.
Address: 3 L.B. SMITHPLEIN
City-St-Zip: CURACAO/NETHERLANDS ANTILLES,

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

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

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: PAULA PEREZ-DUQUE

D

02/20/2010

Electronic Signature of Signing Officer or Director

Date