2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069448

Entity Name: BEGONIAS, CORP

FILED Jan 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 WASHINGTON AVE.

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

350 EUCLID AVE #3 901 PENNSYLVANIA AVENUE MIAMI BEACH, FL 33139 STE 1 MIAMI BEACH, FL 33139

,

FEI Number: 03-0474154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAULINI, MATTHEW
350 EUCLID AVE.
APT. 3
MIAMI BEACH, FL 33139 US
HUMBERTO, MACIAS
901 PENNSYLVANIA AVENUE
STE 1
MIAMI BEACH, FL 33139 US

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: MATTHEW PAULINI 01/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: PAULINI, MATTHEW Name: HUMBERTO, MACIAS

Address: 350 EUCLID AVE #3 Address: 901 PENNSYLVANIA AVENUE STE 1

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: HUMBERTO MACIAS P 01/26/2006