## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## FILED DOCUMENT # P02000069448 06 AUG 14 PM 3: 12 1. Entity Name BEGONIAS, CORP SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 900 WASHINGTON AVE. 901 PENNSYLVANIA AVENUE STE 1 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 08102006 Cha-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 03-0474154 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **HUMBERTO, MACIAS** Street Address (P.O. Box Number is Not Acceptable) 901 PENNSYLVANIA AVENUE STE 1 MIAMI BEACH, FL 33139 City Zip Code 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. timbutu la cicos SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 9000789946<sup>25</sup>9° THIF Delete TITLE Addition **HUMBERTO, MACIAS** NAME NAME 08/22/06--01032--006 \*\*61.25 STREET ADDRESS 901 PENNSYLVANIA AVENUE STE 1 STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP MIAMI BEACH, FL 33139 VICE - PRESIDENT Delete TITE F ☐ Change Addition TITLE RUFINO D. MACIAS NAME 10911 ARCHOALE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP 33624 AAMAT TREASUREIL TITLE Oelete TITLE ☐ Change Addition 901 PENLAYULUANA DE STE 1 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BEACH. FL MIAMI ☐ Change ☐ Addition SELPETARY ☐ Delete MARIA HERRERA NAME NAME CT 10911 ARCHOOLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 3624 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. M Jacies 305 HY16365 HUMBERTO MACIAS