

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000069448

Entity Name: BEGONIAS, CORP

FILED
Sep 14, 2007
Secretary of State

Current Principal Place of Business:

900 WASHINGTON AVE.
#1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

901 PENNSYLVANIA AVENUE
STE 1
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 03-0474154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMBERTO, MACIAS
901 PENNSYLVANIA AVENUE
STE 1
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HUMBERTO, MACIAS
Address: 901 PENNSYLVANIA AVENUE STE 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: MACIAS, RUFINO D
Address: 10911 ARCHDALE CT.
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: HERRERA, MARIA
Address: 10911 ARCHDALE CT.
City-St-Zip: TAMPA, FL 33624

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACIAS, RUFINO D
Address: 10911 ARCHDALE CT
City-St-Zip: TAMPA, FL 33624

Title: VP (X) Change () Addition
Name: WONG, FERNANDO
Address: 901 PENNSYLVANIA AVENUE STE 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: HERRERA, MARIA
Address: 10911 ARCHDALE CT.
City-St-Zip: TAMPA, FL 33624

Title: S () Change (X) Addition
Name: MACIAS, HUMBERTO F
Address: 901 PENNSYLVANIA VENUE STE 1
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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

HM

09/14/2007

Electronic Signature of Signing Officer or Director

Date