2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 12, 2008 8:00 am
Secretary of State
09-12-2008 90001 025 ***150.00

DOCUMENT # P02000069448

1. Entity Name
BEGONIAS, CORP

Principal Place of Business	Mailing Address
900 WASHINGTON AVE. #1 MIAMI BEACH, FL 33139	901 PENNSYLVANIA AVENUE STE 1 MIAMI BEACH, FL 33139

08282008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number: 03-0474154 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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.

SIGNATURE Humberto Macias DATE

FILE NOW!!! FEE IS $150.00
Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	MACIAS, RUFINO D	
STREET ADDRESS	10911 ARCHDALE CT	
CITY-ST-ZIP	TAMPA, FL 33624	
TITLE	VP	☒ Delete
NAME	WONG, FERNANDO	
STREET ADDRESS	901 PENNSYLVANIA AVENUE STE 1	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	T	☐ Delete
NAME	HERRERA, MARIA	
STREET ADDRESS	10911 ARCHDALE CT.	
CITY-ST-ZIP	TAMPA, FL 33624	
TITLE	S	☒ Delete
NAME	MACIAS, HUMBERTO F	
STREET ADDRESS	901 PENNSYLVANIA VENUE STE 1	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	☒ Change ☒ Addition
NAME	MACIAS, HUMBERTO F	
STREET ADDRESS	901 PENNSYLVANIA AVE #1	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 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.

SIGNATURE: Humberto Macias HUMBERTO MACIAS 08/20/08 305 5347815