

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069448

Entity Name: BEGONIAS, CORP

FILED  
Aug 14, 2009  
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:

1111 SW 1ST AVENUE  
APT 3123  
MIAMI, FL 33130

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:

HUMBERTO, MACIAS  
1111 SW 1ST AVENUE  
APT 3123  
MIAMI, FL 33130 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: HUMBERTO MACIAS

08/14/2009

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

VP

08/14/2009

Electronic Signature of Signing Officer or Director

Date