

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093556

FILED
Mar 06, 2009
Secretary of State

Entity Name: BEGUALG INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

1435 BRICKELL AVE.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

17865 COLLINS AVENUE
2201
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17885 COLLINS AVENUE
2201
SUNNY ISLES BEACH, FL 33160

FEI Number: 90-0159655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, ADA F
18459 PINES BLVD
248
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SIMENTAL, BERTHA A
Address: 1435 BRICKELL AVENUE,
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SIMENTAL, BERTHA A
Address: 1435 BRICKELL AVENUE, APT 3012
City-St-Zip: MIAMI, FL 33131

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: BERTHA SIMENTAL

PSTD

03/06/2009

Electronic Signature of Signing Officer or Director

Date