

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000093556

FILED
Aug 04, 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:**17885 COLLINS AVENUE
2201
SUNNY ISLES BEACH, FL 33160**New Mailing Address:****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

OFFICERS AND DIRECTORS:

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

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

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

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 US

Title: VP () Change (X) Addition
Name: RIOJAS, GUSTAVO
Address: 17885 COLLINS AVENUE, APT 2201
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: TRS () Change (X) Addition
Name: RIOJAS, DANIEL A
Address: 17885 COLLINS AVENUE, APT 2201
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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 A. SIMENTAL

PSTD

08/04/2009

Electronic Signature of Signing Officer or Director

Date