

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093556

FILED
Apr 28, 2012
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:

1561 BREAKWATER TERR
HOLLYWOOD, FL 33019

New Mailing Address:

PO BOX 370158
MIAMI, FL 33137

FEI Number: 90-0159655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, BEKAERT & HOLLAND, L.L.P.
2525 PONCE DE LEON BLVD
FIFTH FLOOR
CORAL GABLES, FL 33134 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
Name: SIMENTAL, BERTHA A
Address: PO BOX 370158
City-St-Zip: MIAMI, FL 33137 US

Title: VPD
Name: RIOJAS SANTANA, GUSTAVO
Address: PO BOX 370158
City-St-Zip: MIAMI, FL 33137 US

Title: TRSD
Name: RIOJAS SIMENTAL, DANIEL A
Address: PO BOX 370158
City-St-Zip: MIAMI, FL 33137 US

I hereby 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 all other like empowered.

SIGNATURE: GUSTAVO RIOJAS SANTANA

VPD

04/28/2012

Electronic Signature of Signing Officer or Director

Date