

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000100337

Entity Name: BEGONA INVESTMENTS, INC.

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

3041 SW BOXWOOD CIRCLE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9415
PORT SAINT LUCIE, FL 34985

New Mailing Address:

3041 SW BOXWOOD CIRCLE
PORT SAINT LUCIE, FL 34953

FEI Number: 20-1325723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGONA, KATHERINE A
3041 SW BOXWOOD CIRCLE
PORT ST. LUCIE, FL 34953 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: P () Delete
Name: BEGONA, KATHERINE A
Address: 3041 SW BOXWOOD CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP () Delete
Name: BEGONA, CLAUDIO
Address: 3041 SW BOXWOOD CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: S () Delete
Name: BEGONA, CLAUDIO
Address: 3041 SW BOXWOOD CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: T () Delete
Name: BEGONA, KATHERINE A
Address: 3041 SW BOXWOOD CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953 US

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHERINE BEGONA

PRES

03/01/2007

Electronic Signature of Signing Officer or Director

Date