

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083840

FILED
Jul 29, 2009
Secretary of State

Entity Name: BEGAL INVESTMENTS, INC.

Current Principal Place of Business:

479 NE 30TH ST APT 910
PORTA DI ORO
MIAMI, FL 33137

New Principal Place of Business:

31 SE 5 STREET
2703
MIAMI, FL 33131

Current Mailing Address:

479 NE 30TH ST APT 910
PORTA DI ORO
MIAMI, FL 33137

New Mailing Address:

444 BRICKELL AVENUE
417
MIAMI, FL 33131

FEI Number: 94-3477270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2340 SO DIXIE HWY
MIAMI, FL 33133 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

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: D () Delete
Name: GALVIS, INES
Address: 479 NE 30TH ST APT 910
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALVIS, INES
Address: 444 BRICKELL AVENUE, STE 417
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: INES GALVIS

D

07/29/2009

Electronic Signature of Signing Officer or Director

Date