

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083840

FILED
Apr 25, 2011
Secretary of State

Entity Name: BEGAL INVESTMENTS, INC.

Current Principal Place of Business:

175 SW 7 STREET
SUITE 1714
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

175 SW 7 STREET
SUITE 1714
MIAMI, FL 33130

New Mailing Address:

FEI Number: 94-3477270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA & ASSOCIATES PL
175 SW 7 STREET
SUITE 1717
MIAMI, FL 33130 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: D
Name: GALVIS, INES
Address: 175 SW 7 STREET SUITE 1714
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: BENAVIDES, CLAUDIA I
Address: 175 SW 7 STREET SUITE 1714
City-St-Zip: MIAMI, FL 33130

Title: S
Name: BENAVIDES, MONICA A
Address: 175 SW 7 STREET SUITE 1714
City-St-Zip: MIAMI, FL 33130

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: RENE J. GARCIA JR.

POA

04/25/2011

Electronic Signature of Signing Officer or Director

Date