

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095087

FILED
Jul 08, 2009
Secretary of State

Entity Name: BEGAM INVESTMENTS CORP.

Current Principal Place of Business:

BOSQUE DE AVELLANOS 58
BOSQUE DE LAS LOMAS
MEXICO DF C.P. 11700,

New Principal Place of Business:

1390 BRICKELL AVE SUITE 200
MIAMI, FL 33131

Current Mailing Address:

BOSQUE DE AVELLANOS 58
BOSQUE DE LAS LOMAS
MEXICO DF C.P. 11700,

New Mailing Address:

1390 BRICKELL AVE SUITE 200
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CASTILLO & ASSOCIATES
1390 BRICKELL AVE SUITE 200
MIAMI, FL 33131 US

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: ALVARO CASTILLO

07/08/2009

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: ROUSSELON, CARLOS F
Address: BOSQUE DE AVELLANOS 58
City-St-Zip: MEXICO DF C.P. 11700,

Title: D () Delete
Name: TAMES, CARINA F
Address: BOSQUE DE AVELLANOS 58
City-St-Zip: MEXICO DF C.P. 11700,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CARLOS E FERNANDEZ ROUSSELON

D

07/08/2009

Electronic Signature of Signing Officer or Director

Date