

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063374

FILED  
Jan 20, 2006  
Secretary of State

Entity Name: BQN INVESTMENTS CORP.

**Current Principal Place of Business:**

333 LAS OLAS WAY  
UNIT #3010  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

G.P.O. BOX 364744  
SAN JUAN, PR 009364744 US

**New Mailing Address:**

P.O. BOX 364744  
SAN JUAN, PR 009364744 US

FEI Number: 65-0438569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEYER, STEPHEN M  
700 SE THIRD AVE  
SUITE 300  
FT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: GONZALEZ, HECTOR L  
Address: 20 DORADO ESTATES  
City-St-Zip: DORADO, PR 00646

Title: D ( ) Delete  
Name: GONZALEZ, WANDA  
Address: 20 DORADO ESTATES  
City-St-Zip: DORADO, FL 00646

Title: VTD ( ) Delete  
Name: PEREZ-TOLEDO, JUAN  
Address: PO BOX 145170 N/A  
City-St-Zip: ARECIBO, PR

Title: S ( ) Delete  
Name: GONZALEZ, LIVETTE  
Address: 20 DORADO BEACH ESTATES  
City-St-Zip: DORADO, P.R., 00646

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C (X) Change ( ) Addition  
Name: GONZALEZ, HECTOR L  
Address: 20 DORADO BEACH ESTATES  
City-St-Zip: DORADO, PR 00646

Title: D (X) Change ( ) Addition  
Name: GONZALEZ, WANDA  
Address: 20 DORADO BEACH ESTATES  
City-St-Zip: DORADO, PR 00646

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

Title: S (X) Change ( ) Addition  
Name: GONZALEZ, LIVETTE  
Address: DORADO BEACH EAST 251  
City-St-Zip: DORADO, PR 00646

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: JUAN PEREZ-TOLEDO

VTD

01/20/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date