

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063374

FILED
Jan 08, 2008
Secretary of State

Entity Name: BQN INVESTMENTS CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2201 CORPORATE BOULEVARD N W
SUITE 103
BOCA RATON, FL 33431 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 BEACH ESTATES
City-St-Zip: DORADO, PR 00646

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

Title: VTD () Delete
Name: PEREZ-TOLEDO, JUAN
Address: 873 JARDIN STREET, ALTURAS DE HATILLO
City-St-Zip: HATILLO, PR 00659

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HECTOR L GONZALEZ

C

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date