

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 11, 2006
Secretary of State**

DOCUMENT# 533525

Entity Name: BEL-MAR PAINT CORP.

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-1736974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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: VTD () Delete
Name: BEHMOIRAS, RAFAEL
Address: 20425 NE 19TH CT.
City-St-Zip: MIAMI, FL 33179

Title: VD () Delete
Name: BEHMOIRAS, MOISES
Address: 5660 COLLINS AVE. 21-C
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD () Change (X) Addition
Name: FISHMAN, ESTHER
Address: 4200 HILLCREST DR #701
City-St-Zip: HOLLYWOOD, FL 33021

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: RAFAEL BEHMOIRAS

VTD

07/11/2006

Electronic Signature of Signing Officer or Director

Date