

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117151

FILED
Sep 05, 2006
Secretary of State

Entity Name: 1701 BELLA MARE CORP.

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
MIAMI, FL 33179 US

New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
MIAMI, FL 33179 US

New Mailing Address:

1835 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 20-5491039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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

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: VP () Delete
Name: KIBLISKY, ALLAN
Address: 1835 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179 US

Title: D,P () Delete
Name: KIBLISKY, SERGIO
Address: 1835 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KIBLISKY, ALLAN
Address: 1835 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: D,P (X) Change () Addition
Name: KIBLISKY, SERGIO
Address: 1835 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: ALLAN KIBLISKY

VP

09/05/2006

Electronic Signature of Signing Officer or Director

Date