

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90255 041 ***150.00

DOCUMENT # P39481

1. Entity Name
BELLOC HOLDINGS LIMITED, INC.

Principal Place of Business

16129 RIO FLORIDA DR
 HINCKS ST., MUSSON BLDG.
 WHITIER CA 90603
 US

Mailing Address

C/O SILVERMAN & VICENS
 1550 MADRUGA AVE. SUITE 406
 CORAL GABLES FL 33146
 US

2. Principal Place of Business

2371 RUSTIC GATEWAY

3. Mailing Address

2121 PONCE DE LEON BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#1100

City & State

HACIENDA HEIGHTS CA

City & State

CORAL GABLES FL

4. FEI Number

52-1701103

Applied For

Not Applicable

Zip

Country

91745

Zip

Country

33134

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

VICENS, ROLANDO
1550 MADRUGA AVENUE SUITE 406
CORAL GABLES FL 33146

7. Name and Address of New Registered Agent

Name **SAUL SILVERMAN**
 Street Address (P.O. Box Number is Not Acceptable)
2121 PONCE DE LEON BLVD #1100
 City **CORAL GABLES FL** Zip Code **33134**

8. 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

SAUL SILVERMAN

Saul H Silverman

3/19/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	CARMICHAEL, TREVOR A.	STAPLE GROVE HOUSE	BARBADOS	<input type="checkbox"/>
PS	LOCK, YOLANDA	16129 RIO FLORIDA DR	WHITIER CA 90603	<input type="checkbox"/>
VP	ZAMBRANO, JOSE LUIS	16129 RIO FLORIDA DR	WHITIER CA 90603	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
		2371 Rustic GATEWAY	Hacienda HTS CA 91745	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		2371 RUSTIC GATEWAY	HACIENDA HEIGHTS, CA 91745	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Saul H Silverman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/01

Date Daytime Phone #

CR2E034 (10/00)