2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9900000168

Entity Name: BELOKI INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2184 NW 89TH PLACE 8433 N.W. 72ND STREET MIAMI, FL 33172

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

2184 NW 89TH PLACE 8433 N.W. 72ND STREET

MIAMI, FL 33172 MIAMI, FL 33166

FEI Number: 65-0903464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PINEDA, YOLANDA PINEDA, YOLANDA 2184 NW 89TH PLACE 8433 N.W. 72ND STREET

MIAMI, FL 33172 MIAMI, FL 33166

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: YOLANDA PINEDA 04/28/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ALVAREZ, JOSE CARLOS ALVAREZ, JOSE CARLOS Name: Name: 2184 NW 89TH PLACE 8433 N.W. 72ND STREET Address: Address:

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33166

() Delete Title: VPD Title: VPD (X) Change () Addition Name: TORRES DE ALVAREZ, LUCIA DAMELIS Name: TORRES DE ALVAREZ, LUCIA DAMELIS

2184 NW 89TH PLACE Address: 8433 N.W. 72ND STREET Address: MIAMI, FL 33172 MIAMI, FL 33166 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE CARLOS ALVAREZ PD 04/28/2004