

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005264

Entity Name: BELZONA, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2000 N.W. 88TH COURT
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2000 N.W. 88TH COURT
MIAMI, FL 33172

New Mailing Address:

FEI Number: 11-2525267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DENNIS R
2000 NW 88TH COURT
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PALENQUE, JAVIER
2000 NW 88TH COURT
MIAMI, FL 33172 US

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: JAVIER PALENQUE

05/02/2005

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: D () Delete
Name: CURTIS, MALCOLM
Address: 2000 N.W. 88TH COURT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PATON, JOHN
Address: 2000 NW 88 CT
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: SVENDSEN, JOEL
Address: 2000 NW 88 CT
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: SVENDSEN, J C L
Address: 2000 NW 88 CT
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: BUXTON, STEPHEN
Address: 2000 NW 88 CT
City-St-Zip: MIAMI, FL 33172

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

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

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

Title: O () Change (X) Addition
Name: PALENQUE, JAVIER
Address: 2000 NW 88 CT
City-St-Zip: MIAMI, FL 33172

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: JAVIER PALENQUE

O

05/02/2005

Electronic Signature of Signing Officer or Director

Date