2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # G69773** 1. Entity Name 04-26-2004 90462 043 ***158.75 BEL-BAC INTERNATIONAL INC. Principal Place of Business Mailing Address 8670 NW 58 STREET MIAMI FL 33166 8670 NW 58 STREET MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-2334442 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OBRER, BELKIS 4985 EAST 8TH LANE HIALEAH FL 33013 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PDS PDS TITI F Delete TITLE Change Change ☐ Addition OBRER, BELKIS OBRER, BELKIS NAME NAME 4985 E 8TH LANE . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP HIALEAH, FL 33014 TITLE Delete TITLE Change ☐ Addition OBRER, WILLIAM O NAME NAME 6208 NW 194 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33015 CITY-ST-ZIP Change ☐ Delete ☐ Addition SM NAMÉ BLANCH: BELKIS** *** NAME 16638 REDWOOD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33326 CITY-ST-ZIP **T** Change ☐ Addition ☐ Delete OBRER, ONOFRE B NAME OBRER, ONDFRE B STREET ADDRESS 4985 EAST 8 LANE STREET ADDRESS 1320 W. HIALEAH FL 33013 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change TITE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

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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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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