

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05682

FILED
Jan 20, 2009
Secretary of State

Entity Name: BELVIL REAL ESTATE, INC.

Current Principal Place of Business:

2250 NW 93RD AVE
MIAMI, FL 33172 US

New Principal Place of Business:

2250 NW 93RD AVE
DORAL, FL 33172 US

Current Mailing Address:

2250 NW 93RD AVE
MIAMI, FL 33172 US

New Mailing Address:

2250 NW 93RD AVE
DORAL, FL 33172 US

FEI Number: 65-0140260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ DE VILLEGAS, ANGELA M
4975 N. KENDALL DRIVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DIAZ DE VILLEGAS, ANGELA M
2250 NW 93RD AVENUE
DORAL, 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JAAR, ROGER
Address: 2250 NW 93 AVE
City-St-Zip: DORAL, FL 33172

Title: T () Delete
Name: DIAZ DE VILLEGAS, ANGELA M
Address: 4975 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: JAAR, LAURA
Address: 2250 NW 93 AVE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: DIAZ DE VILLEGAS, ANGELA M
Address: 2250 NW 93 AVENUE
City-St-Zip: DORAL, FL 33172

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

I hereby certify that the information supplied with this filing does not qualify 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: ANGELA M DIAZ DE VILLEGAS

T

01/20/2009

Electronic Signature of Signing Officer or Director

Date