

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27354

FILED
Jan 20, 2005
Secretary of State

Entity Name: BELCO CONSTRUCTION CORP.

Current Principal Place of Business:

12901 SW 132ND AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12901 SW 132ND AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0240607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLON, LEOPOLDO
13200 SW 128 STREET
BLDG G
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BELLON, LEOPOLDO
12901 SW 132 AVENUE
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

01/20/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BELLON, LEOPOLDO,
Address: 13200 SW 128 STREET, BLDG G
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: BELLON, ERIK,
Address: 13200 SW 128 STREET, BLDG G
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: BELLON ANTONIO,
Address: 13200 SW 128 STREET, BLDG G
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BELLON, LEOPOLDO,
Address: 12901 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: BELLON, ERIK,
Address: 12901 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: BELLON ANTONIO,
Address: 12901 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

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: LEOPOLDO BELLON

Electronic Signature of Signing Officer or Director

PSD

01/20/2005

Date