

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28076

FILED
Apr 26, 2004
Secretary of State

Entity Name: BELVADO PROPERTIES, INC.

Current Principal Place of Business:

11020 N KENDALL DR
STE 200
MIAMI, FL 331761204 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 558868
MIAMI, FL 33255 US

New Mailing Address:

FEI Number: 65-0158975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, VICENTE
814 PONCE DE LEON BLVD
206
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: GARCIA, VICENTE JR
Address: 11020 N KENDALL DR
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: GARCIA, JOSE ANTONIO,
Address: 11020 N KENDALL DR
City-St-Zip: MIAMI, FL

Title: DVTS () Delete
Name: GARCIA, ENRIQUE A.,
Address: 11020 N KENDALL DR
City-St-Zip: MIAMI, FL

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:

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: ENRIQUE GARCIA

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date