2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # L28076** 1. Entity Name BELVADO PROPERTIES, INC. Principal Place of Business Mailing Address 11020 N KENDALL DR PO BOX 558868 MIAMI, FL 33255 STE 200 us MIAMI, FL 33176-1204 US 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0158975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, VICENTE 814 PONCE DE LEON BLVD DO NOT WRITE 206 IN THIS SPACE MIAMI, FL 33134 -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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) CATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE GARCIA, VICENTE JR NAME STREET ADDRESS 11020 N KENDALL DR DHHHI0343759 CITY-ST-ZIP MIAMI, FL 04/29/05-80111-002 150.00 TITLE NAME. GARCIA, JOSE ANTONIO 11020 N KENDALL DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL DVT8 TITLE GARCIA, ENRIQUE A. NAME STREET ADDRESS 11020 N KENDALL DR DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 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 of 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 15 or Block 11 if ike empowered ENRI OXIO CARCIA

SIGNATURE:

CCTY-ST-ZIP

OFFICER OR DIRECTOR