2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 28, 2005 08:00 AM DOCUMENT # M50195 **Secretary of State** 1. Entity Name BELLFLOWER INVESTMENT COMPANY Principal Place of Business Mailing Address * C/O MARCOS A. GUERRA 3663 SW 8TH ST., SUITE 210 MIAMI FL 33135 C/O MARCOS A. GUERRA 3663 SW 8TH ST., SUITE 210 MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0022482 Not Applicab! Country Country Zio \$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 Name GUERRA, MARCOS A. Street Address (P.O. Box Number is Not Acceptable) 3663 SW 8TH ST. SUITE 210 **MIAMI FL 33135** City Zip Code 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 DATE Signature, typed or printed name of registered agent and title it applicable (NOTE 'Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May B. 9. Election Campaign Financing After May 1, 2005 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 OFFICERS AND DIRECTORS 11. 10. Change T Addition DP ☐ Delete THE HILE FARAJ, FELIPE J. NAME NAME U00000245739 STHEET ADDRESS STREET ADDRESS 1925 SW 123RD RD CT 02/28/05-80037-011 150.00 CHY-ST-ZIP CHY-ST-ZIP MIAMI FL 33715 Airiii ☐ Change D٧ Delete HILE TITLE FARAJ, SOAD R. MARKE 1925 SW 123RD RD CT STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP **MIAMI FL 33175** ☐ Adultiti ☐ Change DST ☐ Delete MILE WHE NAME FARAJ, JESUS ALFONSO STREET ADDRESS STREET ADDRESS 1925 SW 123RD RD CT CALVEST- JAP CITY-ST-ZIP MIAMI FL 33175 ☐ Delete ☐ Change ☐ Addition 33515 NAME NAME STREET ADDRESS STREET ADDRESS C11Y-51-21P City-St-21P ☐ Delete ☐ Change Arkiiiu DIEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CAX-21-30 Arailli ☐ Delete HILF ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-EIP 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 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.

FILED

Daytime Phone #