

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000054859

FILED
Nov 14, 2007
Secretary of State

Entity Name: BELVEDERE LEISURE CORP.

Current Principal Place of Business:

7200 W. COMMERCIAL BLVD. #207
LAUDERHILL, FL 33319

New Principal Place of Business:

6721N.W. 22ND TERRACE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

4273 N. PINE ISLAND RD.
SUNRISE, FL 33351

New Mailing Address:

6721 N.W. 22ND TERRACE
FORT LAUDERDALE, FL 33309

FEI Number: 65-1032817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, RICHARD J
4273 N. PINE ISLAND RD.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

STRONE, CAROLYNN
3095 NORTH COURSE DRIVE APT 309
POMPANO BEACH, FL 33069 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: CAROLYNN STRONE

11/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: VANUCCHI, ROBERT
Address: 2940 N COURSE DR. STE. 111
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DOLAN, JENNIFER
Address: 6721 N.W. 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPD () Change (X) Addition
Name: STRONE, CAROLYNN
Address: 3095 NORTH COURSE DRIVE APT 309
City-St-Zip: POMPAÑO BEACH, FL 33309 US

Title: SD () Change (X) Addition
Name: DOLAN, JENNIFER
Address: 6721 N.W. 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: CAROLYNN STRONE

VPD

11/14/2007

Electronic Signature of Signing Officer or Director

Date