

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054859

FILED
Feb 22, 2010
Secretary of State

Entity Name: BELVEDERE LEISURE CORP.

Current Principal Place of Business:

3095 NORTH COURSE DRIVE
SUITE 806
POMPANO BEACH, FL 33369

New Principal Place of Business:

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

Current Mailing Address:

3095 NORTH COURSE DRIVE
SUITE 806
POMPANO BEACH, FL 33369

New Mailing Address:

6721 N.W. 22 ND 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:

STRONE, CAROLYNN
3095 NORTH COURSE DRIVE
SUITE806
POMPANO BEACH, FL 33069 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: DPS
Name: DOLAN, JENNIFER
Address: 6721 N.W. 22ND TERRACE
City-St-Zip: FORET LAUDERDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER DOLAN

DPS

02/22/2010

Electronic Signature of Signing Officer or Director

Date