2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P01000097860 1. Entity Name 04-22-2005 90302 038 \*\*\*150.00 THE BELONISA GROUP INC Principal Place of Business Mailing Address 4941 KENSINGTON CIR. CORAL SPRINGS FL 33076 4941 KENSINGTON CIR. CORAL SPRINGS FL 33076 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-1153578 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RIBEIRO, JOSE R Street Address (P.O. Box Number is Not Acceptable) 4941 KENSINGTON CIR. CORAL SPRINGS FL-33076 City 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. Signature, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 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 10. 11. Change Addition TITLE Detete TITLE NAME RIBEIRO, JOSE R NAME 4941 KENSINGTON CIR. STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33076 CITY-ST-ZIP CITY-ST-ZIP TIT1 F VD Delete Change ☐ Addition PENA, EDWIN NAME STREET ADDRESS STREET ADDRESS 5436 NW 121ST AVE. CITY-ST-7tP CORAL SPRINGS FL 33076 CITY-ST-ZIP Change Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS Ç!TY-ST-Z!P CITY-ST-7IP 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

SIGNATURE: JOSE RIGHE OF DIRECTOR MINUL 31, 7005 954-2906879