


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 25, 2004 8:00 am
Secretary of State

06-25-2004 90001 005 ***150.00

DOCUMENT # P01000098705	
1. Entity Name CREACIONES BELEN, INC.	

Principal Place of Business 4702 NW 115 TERR. CORAL SPRINGS, FL 33076	Mailing Address 4702 NW 115 TERR. CORAL SPRINGS, FL 33076
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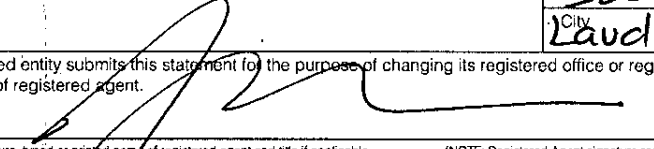
54058796



2. Principal Place of Business 2801 Rock Island Rd Suite, Apt. #, etc. 204 City & State Margate, FL Zip 33063 Country US	3. Mailing Address 2801 Rock Island Rd Suite, Apt. #, etc. 204 City & State Margate, FL Zip 33063 Country US
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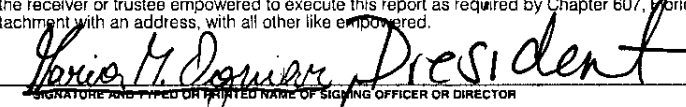
06222004 Chg-P CR2E034 (10/03)

4. FEI Number 65-1145004	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent AGUIAR, MARIA M 4702 N.W. 115 TERR. CORAL SPRINGS, FL 33076	
7. Name and Address of New Registered Agent Name Joseph K. Nofel, P.A. Street Address (P.O. Box Number is Not Acceptable) 3284 N. State Rd 7 City Laud Lakes FL Zip Code 33309	

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 title if applicable.	DATE 6/22/2004 (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD AGUIAR, MARIA M 4702 NW 115 TERR. CORAL SPRINGS, FL 33076 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2801 Rock Island Road #204 Margate, FL 33063
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.	
SIGNATURE:  Signature and typed or printed name of signing officer or director	Date: 6/22/2004 (954) 227-5453 Daytime Phone #

Attachment

CREACIONES BELEN, INC.

**2801 ROCK ISLAND ROAD STE# 204
MARGATE, FL 33063
(954) 227-5453**

54058796

June 22nd, 2004

Attn.:
Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re:

P01000098705

UBR 2004

Dear Officer:

Please be advised that we did not received our corporation's 2004 Uniform Business Report. Enclosed we are submitting the UBR2004 along with **check no. 0946** for the amount of **\$150.00**. Therefore, we would like to request that you waive all penalties, and please renew our corporation as soon as possible, and update our new address accordingly.

If further information is required, please contact us a the number shown above.

Thanking you in advance for your cooperation,

Cordially,

Maria Aguiar
President