

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099306

Entity Name: BELKIS ALF 1 INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

3711 SW 147 PLACE
MIAMI, FL 33185

New Principal Place of Business:

3700 SW 147 PLACE
MIAMI, FL 33185

Current Mailing Address:

3711 SW 147 PLACE
MIAMI, FL 33185

New Mailing Address:

3700 SW 147 PLACE
MIAMI, FL 33185

FEI Number: 65-1142947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, YAMILE
3711 SW 147 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

FERNANDEZ, YAMILE
3700 SW 147 PLACE
MIAMI, FL 33185 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: YAMILE FERNANDEZ

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, YAMILE
Address: 3711 SW 147 PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, YAMILE
Address: 3700 SW 147 PLACE
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the 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 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: YAMILE FERNANDEZ

PD

01/24/2005

Electronic Signature of Signing Officer or Director

Date