

## **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000116530

Entity Name: BELMAR, INC.

**FILED**  
**Aug 30, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

1300 BRICKELL AVE  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1300 BRICKELL AVENUE  
C/O SANTIAGO STEED  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 27-0050671      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANCHEZ, MILAGROS  
1300 BRICKELL AVE  
MIAMI, FL 33131      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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SZAFMAN, ALBERTO  
Address: 1300 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: S (X) Delete  
Name: ROTHFELD, MIRTHA J  
Address: 1300 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SZARFMAN, ALBERTO M  
Address: 1300 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALBERTO SZARFMAN

D

08/30/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date