

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118730

Entity Name: BELINA EXPORT, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

3750 NW 114 AVE.
#2
MIAMI, FL 33178

New Principal Place of Business:

5930 N.W. 99TH AVENUE
UNIT #3
MIAMI, FL 33178

Current Mailing Address:

3750 NW 114 AVE.
#2
MIAMI, FL 33178

New Mailing Address:

5930 N.W. 99TH AVENUE
UNIT #3
DORAL, FL 33178

FEI Number: 65-1159892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLLA, MARIA JOSE
3750 NW 114 AVE.
#2
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PELEGRINO, BERTA
5930 N.W. 99TH AVENUE
UNIT #3
DORAL, FL 33178 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: BERTA PELEGRINO

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUENTES, GUSTAVO E
Address: 8512 NW 61 ST
City-St-Zip: MIAMI, FL 33166

Title: A () Delete
Name: FOLLA, MARIE J
Address: 3750 NW 114 AVE., #2
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, MIGUEL
Address: 5930 N.W. 99TH AVENUE, UNIT #3
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: PELEGRINO, BERTA
Address: 5930 N.W. 99TH AVENUE, UNIT #3
City-St-Zip: DORAL, FL 33178

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: MIGUEL MARTINEZ

D

07/11/2005

Electronic Signature of Signing Officer or Director

Date