

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011622

FILED
May 14, 2004
Secretary of State

Entity Name: BELLE DECORAZIONI INC.

Current Principal Place of Business:

723 NE 91ST STREET
APT 1-C
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

723 NE 91ST STREET
APT 1-C
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 01-0623379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESTOSO, GERARDO A
2021 S.W. 3 ROAD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GESTOSO, GERARDO A
2021 S.W. 3 ROAD AVENUE
MIAMI, FL 33129 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: GERARDO GESTOSO

05/14/2004

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: GESTOSO, GERALDO
Address: 723 NE 91ST APT 1-C
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GESTOSO, GERARDO
Address: 723 NE 91ST APT 1-C
City-St-Zip: MIAMI, FL 33138

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: GERARDO GESTOSO

P/D

05/14/2004

Electronic Signature of Signing Officer or Director

Date