2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 05, 2004 08:00 AM DOCUMENT # P02000033874 **Secretary of State** 1. Entity Name BELVEDERE ISLES DEVELOPERS INC. Principal Place of Business Mailing Address 11030 N. KENDALL DRIVE 11030 N. KENDALL DRIVE SUITE 100 MIAMI FL 33176 SUITE 100 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For 4. FEI Number City & State City & State 03-0457690 Not Applicable Zio Country \$8.75 Additional Ζıp Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ VALLE, MARIA ESQ. Street Address (P.O. Box Number is Not Acceptable) 10570 N.W. 27 STREET **UNIT 103 MIAMI FL 33172** Zip Code 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tille if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Delete DILE ROBLES, FRANK NAME NAME U00000078299 STREET ADDRESS STREET ADDRESS 11030 N. KENDALL DRIVE SUITE 100 03/08/04-80020-013 150.00 CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE ROBLES, ALEJANDRO NAME NAME 11030 N. KENDALL DRIVE SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP ☐ Change Delete Addition | TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change | ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

FILED

Davtime Phone #