2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033874

Entity Name: BELVEDERE ISLES DEVELOPERS INC.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11030 N. KENDALL DRIVE SUITE 100 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11030 N. KENDALL DRIVE SUITE 100 MIAMI, FL 33176

FEI Number: 03-0457690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBLES, FRANCISCO C
11030 N. KENDALL DRIVE
SUITE 100
MIAMI, FL 33176 US

ROBLES, ALEJANDRO
11030 N. KENDALL DRIVE
SUITE 100
MIAMI, FL 33176 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: ALEJANDRO ROBLES 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ROBLES, FRANK

Address: 11030 N. KENDALL DRIVE SUITE 100

City-St-Zip: MIAMI, FL 33172

Title: D

Name: ROBLES, ALEJANDRO

Address: 11030 N. KENDALL DRIVE SUITE 100

City-St-Zip: MIAMI, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: ALEJANDRO ROBLES D 01/25/2012