2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 09, 2005 08:00 AM DOCUMENT # P02000074034 **Secretary of State** 1. Entity Name BELLAWALK DEVELOPERS, INC. Principal Place of Business Mailing Address 11030 N KENDALL DR, STE 100 MIAMI FL 33176 11030 N KENDALL DR, STE 100 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 03-0473677 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VALLE, MARIA F ESQ. Street Address (P.O. Box Number is Not Acceptable) 10570 NW 27 ST, #103 **MIAMI FL 33172** Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when ternstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. HILE ☐ Change ☐ Addition TITLE n Delete NAME ROBLES, FRANK NAME 11030 N KENDALL DR, STE 100 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI FL 33172 CHY-SI-ZIP ☐ Change ☐ Delete I(I) F Addition TITLE NAME ALLEN, EDUARDO G NAME 000000256178 03/09/05-80004-005 150.00 11030 N KENDALL DR, STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CHY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME ROBLES, ALEJANDRO MAME STREET ADDRESS STREET ADDRESS 11030 N KENDALL DR, STE 100 CITY-ST-ZIP CITY-SI-ZIP MIAMI FL 33172 Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete UTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated 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