FILED 2003 FOR PROFIT CORPORATION Mar 06, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000083605 DOCUMENT # 1. Entity Name 03-06-2003 90118 026 ***150.00 BELLAMARE UNIT 904, INC. Principal Place of Business Mailing Address 17600 COLLINS AVE 17600 COLLINS AVE SUNNY ISLES FL 33160 SUNNY ISLES FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State FEI Number Applied For 55-0B04243 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRISALES-BACINI. GRISALES-RACINI, OSCAR Street Address (P.O. Box Number is Not Acceptable) 1001 BRICKELL BAY DR STE 2600 **MIAMI FL 33131** Suite 405 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 obligation ed lagent. 03/03/03 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition VILAR, CONSUELO NAME NAME STREET ADDRESS 17600 COLLINS, AVE STREET ADDRESS SUNNY ISLES FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS

TITLE

NAME

TITLE

NAME

TITI F

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 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.

CITY-ST-ZIP

SIGNATURE!

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATORIZATE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Délete

☐ Delete

☐ Delete

02/28/03 3059177600

Daytime Phone #

Change

☐ Change

☐ Change

CR2E034 (10/02)

☐ Addition

☐ Addition

☐ Addition