2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000085690

FILED Mar 25, 2005 8:00 am Secretary of State 03-25-2005 90031 001 ***150.00

BELLA MARE UNIT 404 CORP.									40039	200										
Principal Place of Business TURNBERRY PLAZA - SUITE 801 2875 N.E. 191ST STREET AVENTURA, FL 33180			1	Mailing Address TURNBERRY PLAZA - SUITE 801 2875 N.E. 191ST STREET AVENTURA, FL 33180				j (1883) (18												
2. Principal Place of Business 3			3.	3. Mailing Address			\neg													
Suite, Apt. #, etc.				Suite, Apt. #, etc.				03172005	Chg-P	C	R2E03	4 (10/03)								
City & State				City & State				4. FEI Number 16-162				No	plied For t Applicable							
Zip		Country		Zip	Coun	ntry			of Status Des	<u> </u>	_ <u>_</u>	8.75 Add ee Require								
6. Name and Address of Current Regis				stered Agent	Name			7. Name and Address of New Registered Agent												
SERBER, DANIEL J ESQ. TURNBERRY PLAZA - SUITE 801 2875 N.E. 191ST STREET						Street Address (P.O. Box Number is Not Acceptable)														
AVENTURA, FL 33180						City				<u>-</u> .	FL	Zip Cod	9							
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																				
	Signatura, typed	or printed name of registered a	igent and tive	Ι		ed Agent signature rec					DATE									
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.							\$5.0 Adde	00 May Be ed to Fees												
10.	D	OFFICERS A	ND DIRE		11.			ADDITIONS	CHANGES TO	OFFICER										
NAME STREET ADDRESS CITY- ST-ZIP	WETSZTI 2875 NE	EIN, JOSE 191ST STREET #80 RA, FL 33180	☐ Delete								☐ Change	☐ Addition								
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete		-						Change	Addition							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete				·			- -	☐ Change	Arktition							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete						·		☐ Change	Addition							
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete								Change	Addition							
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.																				
SIGNAT	URE:	1107	Ja	SE WETS	27	EIN			SIGNATURE: NOX JOSE WETSZTEIN 2/17/05 BDY 9326767											

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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