

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114597

FILED
Jan 09, 2004
Secretary of State

Entity Name: BELCASTELL CORPORATION

Current Principal Place of Business:

7951 SW 40 ST.
SUITE: 206
MIAMI, FL 33155

New Principal Place of Business:

3761 SW 139 PL
MIAMI, FL 33175

Current Mailing Address:

7951 SW 40 ST.
SUITE: 206
MIAMI, FL 33155

New Mailing Address:

3761 SW 139 PL
MIAMI, FL 33175

FEI Number: 20-0026847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40 ST.
SUITE: 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CASTELLANO, MARIO
3761 SW 139 PL
MIAMI, FL 33175 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: MARIO CASTELLANOS

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD (X) Delete
Name: COFFONE, ENRICO BELSITO
Address: 7951 SW 40 ST., STE: 206
City-St-Zip: MIAMI, FL 33155

Title: VSD () Delete
Name: CASTELLANOS, MARIO
Address: 7951 SW 40 ST., STE: 206
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PSD (X) Change () Addition
Name: CASTELLANOS, MARIO
Address: 3761 SW 139 PL
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MARIO CASTELLANOS

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date