2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P02000126044** 04-29-2004 90231 004 ***150.00 BELOREG, CORP. Principal Place of Business Mailing Address 780 NW 42 AVE. 780 NW 42 AVE. MAULTOOT SUITE 420 SUITE 420 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For APPLIED FOR 27-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 Name MAZZA-MARTINEZ, TANIA A 780 NW 42 AVE. Street Address (P.O. Box Number is Not Acceptable). SUITE 420 MIAMI, FL 33126 City Zip Code 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ΠRÉ Ð πпе ☐ Delete ☐ Change Addition Addition **GUERCIO, ORESTE** NAME NAME 780 NW 42 AVE. SUITE 420 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change. ■ Addition MARCANO, BELKIS NAME NAME STREET ADDRESS. 780 NW 42 AVE, SUITE 420 STREET ADORESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C1TY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME HAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY:-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CUTY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 of this true 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 attachmer all other like empowered. 754-2043575 SIGNATURE: ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED