2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126044

Entity Name: BELOREG, CORP.

FILED Apr 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 780 NW 42 AVE. SUITE 420 MIAMI, FL 33126 **New Mailing Address: Current Mailing Address:** 780 NW 42 AVE. 788 SW 106TH AV. SUITE 420 1912 MIAMI, FL 33126 PEMBROKE PINES, FL 33025 FEI Number: 27-0047901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAZZA-MARTINEZ, TANIA A 780 NW 42 AVE. SUITE 420

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:

MIAMI, FL 33126 US

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: (X) Change () Addition GUERCIO, ORESTE GUERCIO, ORESTE Name: Name: 788 SW 106TH AV. 780 NW 42 AVE. SUITE 420 Address: Address:

City-St-Zip: MIAMI, FL 33126 City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Delete Title: (X) Change () Addition MARCANO, BELKIS Name: Name:

MARCANO, BELKIS 780 NW 42 AVE. SUITE 420 Address: 788 SW 106TH AV. Address: MIAMI, FL 33126 PEMBROKE PINES, FL 33025 City-St-Zip: City-St-Zip:

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: ORESTE GUERCIO 04/11/2005 D