

FILED
Aug 06, 2004 8:00 am
Secretary of State

07-26-2004 90007 045 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P03000030207			
1. Entity Name BEL FLOORS CORPORATION			
Principal Place of Business 7400 STIRLING ROAD #722 DAVIE, FL 33024		Mailing Address 7400 STIRLING ROAD #722 DAVIE, FL 33024	
2. Principal Place of Business 15160 SW 49 ST		3. Mailing Address 15160 SW 49 ST	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State MIRAMAR, FL		City & State MIRAMAR, FL	
Zip 33027		Zip 33027	
Country USA		Country	
4. FEI Number 83-0350989		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BERNAL, DIANA 7400 STIRLING ROAD #722 DAVIE, FL 33024		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____			
FILE NOW!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO BELTRAN, CESAR A 7400 STIRLING ROAD #722 DAVIE, FL 33024 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BELTRAN, SANDRA 15160 SW 49 ST. MIRAMAR, FL 33027 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BERNAL, DIANA 7400 STIRLING ROAD #722 DAVIE, FL 33024 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BELTRAN, HERNAN 7400 STIRLING ROAD #722 DAVIE, FL 33024 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 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 address, with all other individuals empowered.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			
Certo Daytime Phone #			

Attachment
BEL FLOORS CORPORATION
15160 SW 49 STREET
MIRAMAR, FL. 33027

66431499

July 17, 2004

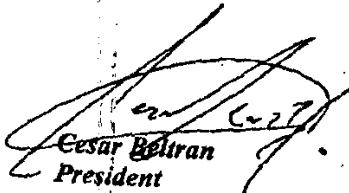
Division of Corporations
PO Box 6198
Tallahassee, FL. 32314-6198

Ref: **Uniform Business Annual Report**
Doc. #P03000030207

Please be advised that we have not received the Uniform Business Report for this year, reason for which is filing this now. Enclosed check in the amount of \$150.00 and form.

Thank you, for your attention to this matter.

Sincerely yours,


Cesar Beltran
President



FEI # 83-0350989

66431499

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 28, 2004

BEL FLOORS CORPORATION
15160 SW 49 ST
MIRAMAR, FL 33027

Subject: **BEL FLOORS CORPORATION**

Reference Number: **P03000030207**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you **MUST** now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500, WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

RG

ANNUAL REPORTS SECTION