

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030207

FILED
Apr 29, 2005
Secretary of State

Entity Name: BEL FLOORS CORPORATION

Current Principal Place of Business:

15160 SW 49 ST
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15160 SW 49 ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 83-0350989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, DIANA
7400 STIRLING ROAD #722
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELTRAN, CESAR A
Address: 7400 STIRLING ROAD #722
City-St-Zip: DAVIE, FL 33024

Title: VD () Delete
Name: BELTRAN, SANDRA
Address: 15160 SW 49 ST
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: BELTRAN, HERNAN
Address: 7400 STIRLING ROAD #722
City-St-Zip: DAVIE, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELTRAN, CESAR A
Address: 15160 SW 49 STREET
City-St-Zip: MIRAMAR, FL 33027

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

Title: () Change () Addition
Name:
Address:
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: CESAR BELTRAN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date