

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000150878

FILED
Jun 07, 2005
Secretary of State

Entity Name: BELMONTES PLASTERING & STUCCO, INC.

Current Principal Place of Business:

2400 MAYER STREET
ORLANDO, FL 32806 US

New Principal Place of Business:

423 KINGS EAGLE LANE
APOPKA, FL 32712 US

Current Mailing Address:

2400 MAYER STREET
ORLANDO, FL 32806 US

New Mailing Address:

423 KINGS EAGLE LANE
APOPKA, FL 32712 US

FEI Number: 20-0508251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 327893736 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELMONTES-AVALOS, JOSE A
Address: 2400 MAYER STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: S () Delete
Name: RODRIGUEZ, ANGELICA M
Address: 2400 MAYER STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: VP () Delete
Name: BELMONTES, MIGUEL
Address: 2400 MAYER STREET
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELMONTES-AVALOS, JOSE A
Address: 423 KINGS EAGLE LANE
City-St-Zip: APOPKA, FL 32712 US

Title: S (X) Change () Addition
Name: DELGADO, DIEGO
Address: 423 KINGS EAGLE LANE
City-St-Zip: APOPKA, FL 32712 US

Title: VP (X) Change () Addition
Name: BELMONTES, JOSE D
Address: 423 KINGS EAGLE LANE
City-St-Zip: APOPKA, FL 32712 US

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: JOSE AUDIAS BELMONTES-AVALOS

P

06/07/2005

Electronic Signature of Signing Officer or Director

Date