2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

thomas

Jan 18, 2008 08:00 AM Secretary of State DOCUMENT # P04000097338 1. Entity Name BELCARRA - II, INC. Principal Place of Business Mailing Address 1023 SE 17ST 1023 SE 17ST FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1302770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent MICELI, LAWRENCE G ESQ. DO NOT WRITE 737 EAST ATLANTIC BLVD POMPANO BEACH, FL 33060 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KEANEY, THOMAS J STREET ADDRESS 2013 SE 16TH STREET CITY-ST-ZIP LAUDERDALE BY THE SEA, FL 33308 TITLE 000000789116 01/22/03-80011-021 150.00 NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 an address, with all other like empowered.

FILED