2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # P04000117284** 1. Entity Name 04-16-2007 90070 036 ***150.00 BELEN LAND DEVELOPMENT INC. Principal Place of Business Mailing Address 20865 N.E. 32ND AVENUE 20865 N.E. 32ND AVENUE AVENTURA, FL 33180 AVENTURA, FL 33180 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 14-1926762 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name~ BENMERGUI, ISAAC Street Address (P.O. Box Number is Not Acceptable) 13899 BISCAYNE BOULEVARD 141 NORTH MIAMI BEACH, FL 33181 City 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition BRAVO, FELIX NAME NAME 20865 N.E. 32ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VILLASANA, JENNY NAME 20865 N.E. 32ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 the receiver of the corporation or the receiver or the receiver of the corporation or the receiver or the receiver of the corporation of the corporation of the receiver or the receiver or the receiver of the corporation of the receiver or the receiver of the corporation of the receiver or the receiver of the corporation of the receiver or the receiver of the corporation of the receiver or the receiver of the corporation of the receiver or the receiver of the corporation of the receiver or the receiver or the receiver of the corporation of the receiver or the receiver of the corporation of the receiver or the r

SIGNATURE: 🔀

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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