2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P04000135197 1. Entity Name 04-20-2005 90302 003 ***150.00 **BELLCAN INTERNATIONAL CORPORATION** Principal Place of Business Mailing Address 11511 NW 18 STREET 11511 NW 18 STREET 20030000 PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 03292005 Chg-P CR2E034 (10/03)/ City & State City & State 4. FEI Number 20-16 85527 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTINEZ, MARIA CECILIA Street Address (P.O. Box Number is Not Acceptable) 11511 NW 18 STREET PEMBROKE PINES, FL 33026 City Zip Code FL 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 ______ Signature, lyped or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when renstating) DATE 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Taust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete TITLE Change ☐ Addition MARTINEZ MARIA CECILIA NAME NAME STREET ADDRESS 11511 NW 18 STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33026 CATY-ST-ZIP nn e ☐ Defete TITLE ☐ Change ☐ Addition NAME MARTINEZ, SERGIO NAME STREET ADDRESS 11511 NW 18 STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33026 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Char.ge Accision NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP TITLE ☐ Delete กกร ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TIRE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-7P 12. Thereby certify that the information supplied n this filing doo is true and ac of not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information orate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ecute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental re of the corporation or the receiver or trusts npowered to changed, or on an attachment with an SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED