

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159974

Entity Name: BELANA CORPORATION

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5620 N.W. 114 PATH
UNIT 201
DORAL, FL 33178

New Principal Place of Business:

5618 NW 113 AVENUE
DORAL, FL 33178 US

Current Mailing Address:

5620 N.W. 114 PATH
UNIT 201
DORAL, FL 33178

New Mailing Address:

5618 NW 113 AVENUE
DORAL, FL 33178 US

FEI Number: 20-1915711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MARIANA O
5618 NW 113 AVENUE
DORAL, FL 33178 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: VPSD () Delete
Name: ODREMAN, CARLOS H
Address: 5620 N.W. 114 PATH, UNIT 201
City-St-Zip: DORAL, FL 33178

Title: PD () Delete
Name: ESTEVEZ, MIGUEL
Address: 5620 N.W. 114 PATH, UNIT 201
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: GUTIERREZ, MARIANA O
Address: 5620 N.W. 114 PATH, UNIT 201
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: ODREMAN, CARLOS H
Address: 5618 NW 113 AVENUE
City-St-Zip: DORAL, FL 33178 US

Title: PD (X) Change () Addition
Name: ESTEVEZ, MIGUEL
Address: 5618 NW 113 AVENUE
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: GUTIERREZ, MARIANA O
Address: 5618 NW 113 AVENUE
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: CARLOS H ODREMAN

VPSD

04/28/2006

Electronic Signature of Signing Officer or Director

Date