

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020546

Entity Name: BELVEDERE CAFE, INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

3001 W COMMERCIAL BLVD
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

3001 W COMMERCIAL BLVD
TAMARAC, FL 33319

New Mailing Address:

4465 NW 65 TERR
LAUDERHILL, FL 33319

FEI Number: 20-8536812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT-SURIN, REGINE
4464 NW 65TH TERR.
LAUDERHILL, FL 33319 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: PD () Delete
Name: SAINT-SURIN, REGINE
Address: 4465 NW 65TH TERR.
City-St-Zip: LAUDERHILL, FL 33319

Title: VD () Delete
Name: EXAVIER, ANALOS
Address: 4465 NW 65TH TERR.
City-St-Zip: LAUDERHILL, FL 33319

Title: STD () Delete
Name: MAURICE, EXAVIER
Address: 4465 NW 65TH TERR.
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: ABELARD, MARIE C
Address: 747 NW 155 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: GEORGES, MARC A
Address: 4465 NW 65 TERR
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REGINE SAINT-SURIN

PD

02/28/2007

Electronic Signature of Signing Officer or Director

Date