

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125324

Entity Name: BELACATRIS, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

1432 TIVERTON DR
BRANDON, FL 33511

New Principal Place of Business:

11203 CREEK HAVEN DR.
RIVERVIEW, FL 33569

Current Mailing Address:

1432 TIVERTON DR
BRANDON, FL 33511

New Mailing Address:

P.O. BOX 1778
RIVERVIEW, FL 33568 17

FEI Number: 59-3816259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUNA, CATHERINE LEE
1432 TIVERTON DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DELUNA, CATHERINE LEE
11203 CREEK HAVEN DR.
RIVERVIEW, FL 33569 US

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: CATHERINE LEE DELUNA

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: DELUNA, LAUREANO MR.
Address: 11203 CREEK HAVEN DR.
City-St-Zip: RIVERVIEW, FL 33569 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: LAUREANO DELUNA

VP

01/10/2006

Electronic Signature of Signing Officer or Director

Date