

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118794

Entity Name: BELIS 163RD STREET, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

15444 S.W. 8TH WAY
MIAMI, FL 33194

New Principal Place of Business:

1205 N.E. 163RD ST. #1040
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

15444 S.W. 8TH WAY
MIAMI, FL 33194

New Mailing Address:

3435 WILSHIRE BLVD
2310
LOS ANGELES, CA 90010

FEI Number: 20-8293432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, JEONG YOO
15444 S.W. 8TH WAY
MIAMI, FL 33194 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: P () Delete
Name: KIM, JEONG YOO
Address: 15444 S.W. 8TH WAY
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KIM, JEONG YOO
Address: 15444 S.W. 8TH WAY
City-St-Zip: MIAMI, FL 33194

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: JEONG YOO KIM

PSTD

01/31/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date