

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041059

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: BELCO DEVELOPMENT CORP.

## Current Principal Place of Business:

12901 S.W. 132 AVENUE  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

12901 S.W. 132 AVENUE  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FABRE, FRANK R ESQ  
2310 COUNTRY CLUB PRADO  
CORAL GABLES, FL 33134 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: DP ( ) Delete  
Name: BELLON, LEOPOLDO  
Address: 12901 S.W. 132 AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: DV ( ) Delete  
Name: BELLON, ERIK M  
Address: 12901 S.W. 132 AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: DVT ( ) Delete  
Name: BELLON, ANTONIO  
Address: 12901 S.W. 132 AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: S ( ) Delete  
Name: FABRE, FRANK R  
Address: 2310 COUNTRY CLUB PRADO  
City-St-Zip: CORAL GABLES, FL 33134

## 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:

I hereby certify that the information supplied with this filing does not qualify 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: LEOPOLDO BELLON

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date