## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000041059

Entity Name: BELCO DEVELOPMENT CORP.

**FILED** Apr 29, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 12901 S.W. 132 AVENUE 12485 SW 137 AVENUE MIAMI, FL 33186 SUITE 103 MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 12901 S.W. 132 AVENUE 12485 SW 137 AVENUE MIAMI, FL 33186 SUITE 103 MIAMI, FL 33186 FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FABRE, FRANK R ESQ 2310 COUNTRY CLUB PRADO CORAL GABLES, FL 33134 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.

Election Campaign Financing Trust Fund Contribution ( ).

2310 COUNTRY CLUB PRADO

CORAL GABLES, FL 33134

Electronic Signature of Registered Agent

## **OFFICERS AND DIRECTORS:**

SIGNATURE:

Address:

City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: ( ) Delete Title: (X) Change ( ) Addition BELLON, LEOPOLDO BELLON, LEOPOLDO Name: Name: 12901 S.W. 132 AVENUE 12485 S.W. 137 AVENUE Address: Address:

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

DV Title: DV Title: ( ) Delete (X) Change ( ) Addition Name: BELLON, ERIK M Name: BELLON, ERIK M

12901 S.W. 132 AVENUE 12485 S.W. 137 AVENUE Address: Address: MIAMI, FL 33186 MIAMI, FL 33186 City-St-Zip: City-St-Zip:

( ) Delete Title: (X) Change ( ) Addition DVT Title: DVT BELLON, ANTONIO BELLON, ANTONIO Name: Name:

12901 S.W. 132 AVENUE 12485 S.W. 137 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: ( ) Delete Title: () Change () Addition FABRE, FRANK R Name:

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 04/29/2009