

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042640

Entity Name: BELGRANO SERVICES INC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

9648 GINGER CT
PARKLAND, FL 33076

New Principal Place of Business:

4964 EGRET CT
COCONUT CREEK, FL 33073

Current Mailing Address:

9648 GINGER CT
PARKLAND, FL 33076

New Mailing Address:

4964 EGRET CT
COCONUT CREEK, FL 33073

FEI Number: 26-2502652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, J
7027 W BROWARD BLVD
280
PLANTATION, FL 33317 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/D () Delete
Name: RUCH, EDUARDO
Address: 9648 GINGER CT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RUCH, EDUARDO
Address: 4964 EGRET CT
City-St-Zip: COCONUT CREEK, FL 33073

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: EDUARDO RUCH

P/D

04/14/2009

Electronic Signature of Signing Officer or Director

Date