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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P25881** (4)

1. Corporation Name

**BELGRANO PROPERTIES CORP.**



Principal Place of Business

**316 N.E. 2ND STREET  
MIAMI FL 33132**

Mailing Address

**316 N.E. 2ND STREET  
MIAMI FL 33132**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**BARKEMA, FRANKLIN  
1825 COLLINS AVE  
MIAMI BEACH FL 33139**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*Franklin Barkema*

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when making change)

DATE

**03-20-96**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE

NAME **RIANDE P., IDELFONSO**  
STREET ADDRESS **PALM CHMBRS, FISHLOCK RD**  
CITY- ST- ZIP **ROADTOWN, TORTOLA, BVI**

TITLE **VD** ☐ DELETE

NAME **DE RIANDE, YOLANDA LUZZI**  
STREET ADDRESS **PALM CHMBRS, FISHLOCK RD**  
CITY- ST- ZIP **ROADTOWN, TORTOLA, BVI**

TITLE **SD** ☐ DELETE

NAME **RIANDE L., NOEL**  
STREET ADDRESS **PALM CHMBRS, FISHLOCK RD**  
CITY- ST- ZIP **ROADTOWN, TORTOLA, BVI**

TITLE **D** ☐ DELETE

NAME **DEVICTORIA, LUCIE RIANDE**  
STREET ADDRESS **PALM CHMBRS, FISHLOCK RD**  
CITY- ST- ZIP **ROADTOWN, TORTOLA, BVI**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Franklin Barkema*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**03-20-96**

DATE

CHARTERED PHONE #

CR2E034 (12/95)