

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 18, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # P25881**

1. Entity 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**



01212005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**65-0156394**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**PETER AVINO  
1825 COLLINS AVE  
MIAMI BEACH, FL 33139**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Peter Avino*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

*2-16-05*

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LUZZI DE RIANDE, YOLANDA VIA ESPANA Y CALLE RICARDO ARIAS PANAMA 7, REPUBLIC OF PANAMA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RIANDE DE VICTORIA, LUCIA VIA ESPANA Y CALLE RICARDO ARIAS PANAMA 7, REPUBLIC OF PANAMA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RIANDE LUZZI, DOLORES VIA ESPANA Y CALLE RICARDO ARIAS PANAMA 7, REPUBLIC OF PANAMA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C LUZZI DE ALVARADO, MAXINE VIA ESPANA Y CALLE RICARDO ARIAS PANAMA 7, REPUBLIC OF PANAMA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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02/18/05-80040-007 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Yolanda L. de Riande*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #