2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 14, 2000 8:00 am DOCUMENT # P39481 1. Entity Name **Secretary of State** BELLOC HOLDINGS LIMITED, INC. 01-14-2000 90036 030 ***150.00 0 4.7 8 6 Principal Place of Business Mailing Address 16129 RIO FLORIDA DR C/O SILVERMAN & VICENS 1550 MADRUGA AVE. SUITE 406 HINCKS ST., MUSSON BLDG. CORAL GABLES FL 33146-3019 WHITIER CA 90603 2. Principal Place of Business 3. Mailing Address . Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 52-1701103 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name _ VICENS, ROLANDO Street Address (P.O. Box Number is Not Acceptable) 1550 MADRUGA AVENUE SUITE 406 CORAL GABLES FL 33146 Zip Code FL 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. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State id " (See criteria on back). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition TITI F ☐ Delete CARMICHAEL, TREVOR A. NAME STREET ADDRESS STAPLE GROVE HOUSE STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP BARBADOS Delete PS TITLE Change ☐ Addition TITLE LOCK, YOLANDA NAME NAME STREET ADDRESS STREET ADDRESS 16129 RIO FLORIDA DR CITY-ST-ZIP CITY-ST-7IP WHITIER CA 90603 ☐ Addition Change TITLE ☐ Delete ZAMBRANO, JOSE LUIS NAME STREET ADDRESS STREET ADDRESS _16129 RIO FLORIDA DR CITY-ST-ZIP CITY-ST-ZIP WHITIER CA 90603 Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ∏ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

IGNATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICES OR DIRECTOR

1600

Daytime Phone #