## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

## Mar 16, 2006 8:00 am Secretary of State DOCUMENT # P93000012466 03-16-2006 90220 009 \*\*\*150.00 BELLESTAR GALLERIA, CORP. Principal Place of Business Mailing Address 6001 BROKEN SOUND PARKWAY NW 6001 BROKEN SOUND PARKWAY NW **SUITE 418** SUITE 418 BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0506528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEXSTAR U.S.A. CORP. DO NOT WRITE 6001 BROKEN SOUND PKWY NW **SUITE 418** IN THIS SPACE BOCA RATON, FL 33487 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BLANCHARD, JEAN RODRIGUEZ MARIN, 92 STREET ADDRESS CITY-ST-ZIP MARDRID, SP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental teport 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 typicities empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trust changed, or on an attachment with an acress, with all other like empowered.

SIGNATURE: \_

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

EXPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**