

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031222

Entity Name: BELZONA CARIBBEAN, INC.

FILED  
Aug 03, 2006  
Secretary of State

## Current Principal Place of Business:

2000 NW 88TH COURT  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

2000 NW 88TH COURT  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 65-0420864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHN PATON  
10400 N.W. 17 ST.  
SUITE 201  
PLANTATION, FL 33322 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PATON, JOHN  
Address: 10400 NW 17TH ST  
City-St-Zip: PLANTATION, FL 33322

Title: D ( ) Delete  
Name: BELZONA, INC.,  
Address: 2000 NW 88TH COURT  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PATON, JOHN  
Address: 10400 NW 17TH ST  
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Change ( ) Addition  
Name: BELZONA CARIBBEAN IN, C.  
Address: 2000 NW 88TH COURT  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN PATON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

08/03/2006

\_\_\_\_\_  
Date