

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082907

Entity Name: BELFLOR, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3111 CARDINAL DRIVE
VERO BEACH, FL

New Principal Place of Business:

1991 74TH AVENUE
VERO BEACH, FL 32966

Current Mailing Address:

3111 CARDINAL DRIVE
VERO BEACH, FL

New Mailing Address:

1991 74TH AVENUE
VERO BEACH, FL 32966

FEI Number: 65-0709633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HAIRE, MICHAEL
3111 CARDINAL DRIVE
VERO BEACH, FL 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: DPST () Delete
Name: DEPREZ, HEIN
Address: 3111 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL

Title: AT () Delete
Name: OHAIRE, THOMAS F
Address: 3111 CARDINAL DR
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CORALEE PENABAD, AUTHORIZED REPRESENTATIVE DPST

Electronic Signature of Signing Officer or Director

05/01/2007

Date