

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000082907

Entity Name: BELFLOR, INC.

**FILED**  
**May 24, 2007**  
**Secretary of State****Current Principal Place of Business:**1991 74TH AVENUE  
VERO BEACH, FL 32966**New Principal Place of Business:****Current Mailing Address:**1991 74TH AVENUE  
VERO BEACH, FL 32966**New Mailing Address:**3050 BISCAYNE BLVD.  
700W  
MIAMI, FL 33137

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:**HAGEROTT, GAIL  
1991 74TH AVENUE  
VERO BEACH, FL 32966 US

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: GAIL HAGEROTT

05/24/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: DPST ( ) Delete  
Name: DEPREZ, HEIN  
Address: 3111 CARDINAL DRIVE  
City-St-Zip: VERO BEACH, FLTitle: AT (X) Delete  
Name: OHAIRE, THOMAS F  
Address: 3111 CARDINAL DR  
City-St-Zip: VERO BEACH, FL 32963**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPST (X) Change ( ) Addition  
Name: DEPREZ, HEIN  
Address: 1991 74TH AVENUE  
City-St-Zip: VERO BEACH, FL 32966Title: ( ) 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: ANDREW HELLINGER, AUTHORIZED REPRESENTATIVE DPST

05/24/2007

Electronic Signature of Signing Officer or Director

Date