2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082907

FILED
Jan 30, 2008
Secretary of State

Entity Name: BELFLOR, INC.

Current Principal Place of Business:

1991 74TH AVENUE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

3050 BISCAYNE BLVD.
700W
MIAMI, FL 33137

New Mailing Address:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

FEI Number: 65-0709633 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WALLACE, CHRISTINE
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: CHRISTINE WALLACE 01/30/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete
Name: DEPREZ, HEIN
Address: 1991 74TH AVENUE
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREW HELLINGER,AUTHORIZED REPRESENTATIVE D 01/30/2008
Electronic Signature of Signing Officer or Director Date