

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000168

Entity Name: BELOKI INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

8235 N W 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

C/O A A CRESPO & CO
9260 SW 72ND STREET SUITE #117
MIAMI, FL 33173

Current Mailing Address:

8235 N W 68TH STREET
MIAMI, FL 33166

New Mailing Address:

C/O A A CRESPO & CO.
9260 SW 72ND STREET SUITE #117
MIAMI, FL 33173

FEI Number: 65-0903464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, YOLANDA
8235 N W 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CRESPO, ALEJANDRO A
9260 SW 72ND STREET
SUITE #117
MIAMI, FL 33173 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: ALEJANDRO A. CRESPO

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, JOSE CARLOS
Address: 8235 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: TORRES DE ALVAREZ, LUCIA DAMELIS
Address: 8235 N W 68TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, JOSE CARLOS
Address: 9260 SW 72ND STREET SUITE #117
City-St-Zip: MIAMI, FL 33173

Title: VPD (X) Change () Addition
Name: TORRES DE ALVAREZ, LUCIA DAMELIS
Address: 9260 SW 72ND STREET SUITE #117
City-St-Zip: MIAMI, FL 33173

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: JOSE CARLOS ALVAREZ

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03/04/2008

Electronic Signature of Signing Officer or Director

Date