

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058808

Entity Name: BELLE DECOR, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

4100 NE 2ND AVE
STE 102
MIAMI, FL 33137

New Principal Place of Business:

4100 NE 2ND AVE
STE 101
MIAMI, FL 33137

Current Mailing Address:

4100 NE 2ND AVE
STE 102
MIAMI, FL 33137

New Mailing Address:

4100 NE 2ND AVE
STE 101
MIAMI, FL 33137

FEI Number: 65-0946277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTONACCI, EDUARDO
4100 NE 2ND AVE., STE.210
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ANTONACCI, EDUARDO
4100 NE 2ND AVE., STE. 210
MIAMI, FL 33137 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANTONACCI, EDUARDO
Address: 1075 NE 99TH ST.
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP () Delete
Name: DEBOWSKY, STUART
Address: 4384 SW 13 ST
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: PLASENCIA, WILLIAM
Address: 14480 SW 80 AVE
City-St-Zip: MIAMI, FL 33158

Title: D (X) Delete
Name: BUCHELI, ANNABELLA
Address: 1075 NE 99TH ST
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PLASENCIA, WILLIAM
Address: 14480 SW 80 AVE
City-St-Zip: MIAMI, FL 33158

Title: D (X) Change () Addition
Name: BUCHELI, ANNABELLA
Address: 1075 NE 99TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDUARDO ANTONACCI

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date