FILED **2003 FOR PROFIT CORPORATION** Feb 06, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR Secretary of State P99000058808 DOCUMENT # 02-06-2003 90102 016 ***158.75 1. Entity Name BELLE DECOR, INC. Mailing Address Principal Place of Business 1075 N.E. 99TH STREET 1075 N.E. 99TH STREET MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 3. Mailing Address 2. Principal Place of Business 4100 NE 2nd Ave Ave. 4100NE Zud Suite, Apt. #, etc. Suite, Apt. #_etc. CHECK HERE IF MAKING CHANGES 102 102 4. FEI Number Applied For City & State City & State 65-0946277 5 MILMI MIAMI Not Applicable Country \$8.75 Additional Zip Country P 5. Certificate of Status Desired 25 K 3 đ١ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Năme ANTONACCI. EDUARDO Street Address (P.O. Box Number is Not Acceptable) 4100 NE 2ND AVE., STE.210 MIAMI FL 33137 City Zip Code F 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW !!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. CR2E034 (10/02) PSTD Delete TITI F Change Addition THE E ANTONACCI, EDUARDO NAME NAME 1075 NE 99TH ST. STREET ADDRESS STREET ADDRESS MIAMI SHORES FL 33138 CITY-ST-ZIP CITY-ST-ZIP SUABT DEBOWSKY Change Addition TIT1E Delete TITLE VICE PRESIDENT 4384 SW 13 Str. NAME NAME STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-7IP CITY-ST-ZIP VICE PRESIDENT WILLIAM PLASENCIA 14480 SW 80 AVE MILMI FL 33158 Change_ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DIRECTOR Change Addition TITLE TITLE Delete ANNABELLA BUCHELI NAME NAME 1075 NE 99th Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL 33138 CITY - ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered. 2-4.03 SIGNATURE: cos

OFFICER OR DIRECTOR