2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State DOCUMENT # S33438 02-09-2006 90036 044 ***150.00 1. Entity Name BELLAMAR TILE & PAINT, INC. Principal Place of Business Mailing Address dantro. 6928 NW 72 AVE 6928 NW 72 AVE MIAMI, FL 33166 MIAMI, FL 33166 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) Chg-P 01252006 City & State City & State 4. FEI Number Applied For 65-0245610 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALFONSO, CARLOS E. 522 E. 40TH STREET Street Address (P.O. Box Number is Not Acceptable) HIALEAH, FL 33013 91 West 43rd Street ^{City}Hialeah 33012 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE X Change ☐ Addition ALFONSO, CARLOS E. NAME NAME 91 West 43rd Street STREET ADDRESS 522 E. 40TH STREET STREET ADDRESS Hialeah, FL 33012 CITY-ST-ZIP HIALEAH, FL 33013 1 5,-. P TETLE X Change Dre. n. ☐ Addition ALFONSO, ONEILA B NAME 91 West 43rd Street STREET ADDRESS 522 E 40TH STREET STREET ADDRESS Hialeah, FL 33012 CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP TITLE ☐ Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 like empowered.

FILED Feb 09, 2006 8:00 am