

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101651

Entity Name: BELECH USA, INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

11437 SW 86TH LANE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6401 S.W. 87 AVENUE, #204
MIAMI, FL 33173

New Mailing Address:

6401 S.W. 87 AVENUE,
SUITE #204
MIAMI, FL 33173

FEI Number: 65-1053614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, DAVID
6401 SW 87 AVE., #204
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

JACOBS, DAVID
6401 SW 87 AVE.,
#204
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:

Electronic Signature of Registered Agent

02/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LECHLER, ROBERT S
Address: 11437 SW 86TH LANE
City-St-Zip: MIAMI, FL 33173

I hereby 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 all other like empowered.

SIGNATURE: ROBERT S. LECHLER

Electronic Signature of Signing Officer or Director

PSTD

02/05/2011

Date