

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000108252

FILED
Oct 16, 2009
Secretary of State**Entity Name:** BELKI CORP.**Current Principal Place of Business:**7166 PEMBROKE ROAD
MIRAMAR, FL 33023 US**New Principal Place of Business:**4215 W 16 AVE
HIALEAH, FL 33012 US**Current Mailing Address:**7166 PEMBROKE ROAD
MIRAMAR, FL 33023 US**New Mailing Address:**4215 W 16 AVE
HIALEAH, FL 33012 US**FEI Number:** 20-0279443**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEIVA, BELKIS
7166 PEMBROKE ROAD
MIRAMAR, FL 33023 US**Name and Address of New Registered Agent:**ACOSTA, ORESTES T
4215 W 16 AVE
HIALEAH, FL 33012 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: ORESTES T ACOSTA

10/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: LEIVA, BELKIS
Address: 7166 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33023 US**Title:** SD (X) Delete
Name: LEIVA, RAMIRO
Address: 7166 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33023 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: ACOSTA, ORESTES T
Address: 4215 W 16 AVE
City-St-Zip: HIALEAH, FL 33012 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ORESTES T ACOSTA

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10/16/2009

Electronic Signature of Signing Officer or Director

Date