

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050382

FILED
Apr 22, 2007
Secretary of State

Entity Name: BELMAT, INC.

Current Principal Place of Business:

5011 BROADWAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

5011 BROADWAY AV.
WEST PALM BEACH, FL 33407

Current Mailing Address:

124 ELYSIUM DR
ROYAL PALM BCH, FL 33411

New Mailing Address:

5011 BROADWAY AV.
WEST PALM BEACH, FL 33407

FEI Number: 65-0505102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MATEO & BELKYS
124 ELYSIUM DR
ROYAL PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

DIAZ, MATEO & BELKYS
5011 BROADWAY AV.
WEST PALM BEACH, FL 33407 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: MATEO & BELKYS DIAZ

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, MATEO J
Address: 124 ELYSIUM DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ST () Delete
Name: DIAZ, BELKYS
Address: 124 ELYSIUM DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, MATEO J
Address: 15915 BOEING COURT
City-St-Zip: WELLINGTON, FL 33414

Title: ST (X) Change () Addition
Name: DIAZ, BELKYS
Address: 15915 BOEING COURT
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: BELKYS DIAZ

S T

04/22/2007

Electronic Signature of Signing Officer or Director

Date