

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067417

Entity Name: BELKIS & FAMILY, CORP.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

500 N.W. 36 STREET
#1213
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

500 N.W. 36 STREET
#1213
MIAMI, FL 33127

New Mailing Address:

FEI Number: 26-0832376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRAMONTES, LUIROEX
500 N.W. 36 STREET
#1213
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

MIRAMONTES, ROBERTO
500 N.W. 36 STREET
#1213
MIAMI, FL 33127 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: ROBERTO MIRAMONTES

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MIRAMONTES, ROBERTO
Address: 500 N.W. 36 STREET, #1213
City-St-Zip: MIAMI, FL 33127

Title: VICE
Name: LIMA, BELKIS
Address: 500 N.W. 36 STREET, #1213
City-St-Zip: MIAMI, FL 33127

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: ROBERTO MIRAMONTES

DIRE

02/01/2012

Electronic Signature of Signing Officer or Director

Date