2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101651

Entity Name: BELECH USA, INC.

Current Principal Place of Business:

11437 SW 86TH LANE MIAMI, FL 33173

Current Mailing Address:

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

FEI Number: 65-1053614

Certificate of Status Desired: No

FILED Jan 27, 2014

Secretary of State

CC7134000016

Name and Address of Current 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

Date

Officer/Director Detail:

Title **PSTD** Title COO

LECHLER, ROBERT S Name Address

LECHLER, CHRISTOPHER Name Address 11437 SW 86TH LANE

11437 SW 86TH LANE

MIAMI FL 33173 City-State-Zip:

City-State-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: CHRISTOPHER LECHLER

CHIEF OPERATING **OFFICER**

01/27/2014