

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001284

**FILED
Apr 29, 2014
Secretary of State
CC9188999769**

Entity Name: BELMONT INVESTMENT CORP.

Current Principal Place of Business:

1675 MARKET STREET,
SUITE 213
WESTON, FL 33326

Current Mailing Address:

900 W. SPROUL RD.,
SUITE 101
SPRINGFIELD, PA 19064 US

FEI Number: 23-2527854

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELMONT, JOSEPH C
1675 MARKET STREET
SUITE 213
WESTON, FL 33326 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
Name BELMONT, BARRY J
Address 333 LAS OLAS WAY
 UNIT 3802
City-State-Zip: FT. LAUDERDALE FL 33301

Title VP
Name MARDINLY, PETER A
Address 900 W. SPROUL RD.,
 SUITE 101
City-State-Zip: SPRINGFIELD PA 19064

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: PETER A. MARDINLY

VP

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date