

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444373

FILED
Apr 27, 2009
Secretary of State

Entity Name: CONTINENTAL BELT CORPORATION

Current Principal Place of Business:

128 NW 25 ST.
MIAMI, FL 33127

New Principal Place of Business:

35 NE 26TH STREET
MIAMI, FL 33137

Current Mailing Address:

48 E FLAGLER ST.
PH 101
MIAMI, FL 33131

New Mailing Address:

35 NE 26TH STREET
MIAMI, FL 33137

FEI Number: 59-1509309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICK, ELI
13261 SW 102 TR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BICK, LINDA
Address: 13261 SW 102 TR
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: BICK, ELI
Address: 13261 SW 102 TR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELI BICK

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date