

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002943

FILED
Mar 29, 2010
Secretary of State

Entity Name: BEL-THREE PROPERTY MANAGEMENT LIMITED (INC.)

Current Principal Place of Business:

619 KING ST. W.
TORONTO,, ON M5V1M5 CA

New Principal Place of Business:

786 KING ST. W.
TORONTO,, ON M5V1N6 CA

Current Mailing Address:

619 KING ST. W.
TORONTO,, ON M5V1M5 CA

New Mailing Address:

786 KING ST. W.
TORONTO,, ON M5V1N6 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DPS
Name: LAMB, BRAD J.
Address: 786 KING ST. W.
City-St-Zip: TORONTO,, ON M5V1N6 CA

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: LAMB, BRAD J

DPS

03/29/2010

Electronic Signature of Signing Officer or Director

Date