

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55746

FILED
Jan 12, 2011
Secretary of State

Entity Name: E. BELTRAN & ASSOCIATES, INC.

Current Principal Place of Business:

12533 SW 30 ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12533 SW 30 ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0096429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, ERNESTO
12533 SW 30 ST
MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BELTRAN, ERNESTO
Address: 12533 SW 30 ST
City-St-Zip: MIAMI, FL

Title: DS
Name: BELTRAN, MARGARITA
Address: 12533 SW 30 ST
City-St-Zip: MIAMI, FL

Title: DVP
Name: BELTRAN, ERNESTO ANTONIO
Address: 10540 SW 96TH TERR.
City-St-Zip: MIAMI, FL 33176

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: ERNESTO BELTRAN

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date