

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27354

FILED
Apr 23, 2009
Secretary of State

Entity Name: BELCO CONSTRUCTION CORP.

Current Principal Place of Business:

12901 SW 132ND AVE
MIAMI, FL 33186 US

New Principal Place of Business:

12485 S.W. 137 AVENUE
SUITE 103
MIAMI, FL 33186 US

Current Mailing Address:

12901 SW 132ND AVE
MIAMI, FL 33186 US

New Mailing Address:

12485 S.W. 137 AVENUE
SUITE 103
MIAMI, FL 33186 US

FEI Number: 65-0240607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLON, LEOPOLDO
12901 SW 132 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BELLON, LEOPOLDO
7001 S.W. 73 CT
MIAMI, FL 33143 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: _____

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BELLON, LEOPOLDO
Address: 12901 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: BELLON, ERIK
Address: 12901 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: T (X) Delete
Name: BELLON ANTONIO
Address: 12901 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BELLON, LEOPOLDO
Address: 12485 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: BELLON, ERIK
Address: 12485 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33186

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: LEOPOLDO BELLON

PSD

04/23/2009

Electronic Signature of Signing Officer or Director

Date