

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017727

Entity Name: BELTWAY MEDICAL, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

11899 S.W. 72 TERRACE
MIAMI, FL 33183

New Principal Place of Business:

14343 SW 119 AVE
MIAMI, FL 33186

Current Mailing Address:

11899 S.W. 72 TERRACE
MIAMI, FL 33183

New Mailing Address:

14343 SW 119 AVE
MIAMI, FL 33186

FEI Number: 65-0990529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MANUEL
11899 SW 72ND TERRACE
MIAMI, FL 33183703 US

Name and Address of New Registered Agent:

RODRIGUEZ, MANUEL
11899 SW 72 TERR
MIAMI, FL 33183 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: MANUEL RODRIGUEZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, MANUEL E
Address: 11899 SW 72 TERR
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: RODRIGUEZ, LEONOR C
Address: 11899 SW 72ND TERRACE
City-St-Zip: MIAMI, FL 33183

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 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: MANUEL E RODRIGUEZ

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date