

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092097

FILED
Apr 27, 2011
Secretary of State

Entity Name: BELTYX LOGICS CORPORATION

Current Principal Place of Business:

14515 SW 148 CT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14515 SW 148 CT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 52-2373817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSO RE LLC
6125 SW 79TH CT
MIAMI, FL 33143 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: ORGANVIDEZ, JUAN H
Address: 14515 SW 148 CT
City-St-Zip: MIAMI, FL 33196

Title: VD
Name: ORGANVIDEZ, IDALIA
Address: 14515 SW 148 CT
City-St-Zip: MIAMI, FL 33126

Title: STD
Name: ORGANVIDEZ, AILADY
Address: 14515 SW 148 CT
City-St-Zip: MIAMI, FL 33196

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: JUAN H ORGANVIDEZ

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date