2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123382

Entity Name: BELLTRADE, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

175 SW 7TH ST UNIT 1400 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

175 SW 7TH ST UNIT 1400 MIAMI, FL 33130

FEI Number: 16-1647201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS INC
9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 US
BW&T BUSINESS ADVISERS INC
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 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: NAYARIT BRICENO 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 PAYARES, BEATRIZ

 Address:
 6555 NW 36TH STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: VS

 Name:
 CONCHA, TOMAS

 Address:
 6555 NW 36TH STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: S

Name: MORENO, VICTOR E

Address: 1250 SOUTH MIAMI AVENUE, # 912

City-St-Zip: MIAMI, FL 33130

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: VICTOR MORENO S 03/14/2011