

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131635

FILED
Feb 14, 2011
Secretary of State

Entity Name: BELMONT INTERNATIONAL TRADING CORP.

Current Principal Place of Business:

7584 NW 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7584 NW 70 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 81-0583841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

JAVIER, PAYET
7584 NW 70 ST.
MIAMI, FL 33166 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: JAVIER PAYET

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAYET, JAVIER
Address: 7584 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: VDS
Name: PAYET, JUAN
Address: 7584 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

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: JAVIER PAYET

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date