

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000030207

FILED
Nov 30, 2009
Secretary of State**Entity Name:** BEL FLOORS CORPORATION**Current Principal Place of Business:**2113 SW 173TH AVE
MIRAMAR, FL 33029**New Principal Place of Business:**15160 SW 49ST
MIRAMAR, FL 33027**Current Mailing Address:**2113 SW 173TH AVE
MIRAMAR, FL 33029**New Mailing Address:**15160 SW 49 ST
MIRAMAR, FL 33027**FEI Number:** 83-0350989**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BELTRAN, CESAR A
2113 SW 173TH AVE
MIRAMAR, FL 33029 US**Name and Address of New Registered Agent:**BELTRAN, CESAR A
15160 SW 49ST
MIRAMAR, FL 33027 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: CESAR A BELTRAN

11/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: BELTRAN, CESAR A
Address: 15160 SW 49 STREET
City-St-Zip: MIRAMAR, FL 33027**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: LOPEZ, DENNY
Address: 15160 SW 49ST
City-St-Zip: MIRAMAR, FL 33027

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: CESAR A BELTRAN

PD

11/30/2009

Electronic Signature of Signing Officer or Director

Date