

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030207

FILED
Apr 30, 2012
Secretary of State

Entity Name: BEL FLOORS CORPORATION

Current Principal Place of Business:

201 RAQUET CLUB RD STE 305
WESTON, FL 33326

New Principal Place of Business:

15160 SW 49 ST
MIRAMAR, FL 33027

Current Mailing Address:

201 RAQUET CLUB RD STE 305
WESTON, FL 33326

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
15160 SW 49ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BELTRAN, HERNAN
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: HERNAN BELTRAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BELTRAN, HERNAN
Address: 15160 SW 49 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: BELTRAN, CESAR A
Address: 15160 SW 49 ST
City-St-Zip: MIRAMAR, FL 33027

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: HERNAN BELTRAN

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date