

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101915

FILED
Apr 29, 2009
Secretary of State

Entity Name: BELMOPAN INVESTMENTS, INC.

Current Principal Place of Business:

1630 EUCLID AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

9 FORT ROYAL ISLE
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 57-1186993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDBERG, SHELDON
9 FORT ROYAL ISLE
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FRIEDBERG, SHELDON
Address: 9 FORT ROYAL ISLE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S () Delete
Name: GOLDMAN, JAY STEVEN
Address: 9 FORT ROYAL ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: M () Delete
Name: FRIEDBERG, LARRY
Address: 9 FORT ROYAL ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHELDON FRIEDBERG

DPT

04/29/2009

Electronic Signature of Signing Officer or Director

Date