

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101915

FILED
Apr 26, 2011
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:

9118 GRIFFIN RD
B
COOPER CITY, FL 33328

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:

FRIEDBERG, SHELDON
6190 SW 56 ST
DAVIE, FL 33319 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: FRIEDBERG, SHELDON
Address: 6190 SW 56 ST
City-St-Zip: DAVIE, FL 33319

Title: S
Name: GOLDMAN, JAY STEVEN
Address: 1630 EUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: FRIEDBERG, LARRY
Address: 1630 EUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: SHELDON FRIEDBERG

DPT

04/26/2011

Electronic Signature of Signing Officer or Director

Date