

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133935

Entity Name: BELT CITY INC.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

541 N. W. 110TH AVE.
PLANTATION, FL 33324 US

New Principal Place of Business:

2466 1/2 EAST SUNRISE BLVD.
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

541 N. W. 110TH AVE.
PLANTATION, FL 33324 US

New Mailing Address:

721-5 COCO PLUM CIRCLE
PLANTATION, FL 33324 US

FEI Number: 20-1660813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONSTANTOPOULOS, VASSILIKI
541 N. W. 110TH AVE.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KONSTANTOPOULOS, VASSILIKI
721-5 COCO PLUM CIRCLE
PLANTATION, FL 33324 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: VASSILIKI KONSTANTOPOULOS

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KONSTANTOPOULOS, VASSILIKI
Address: 541 N. W. 110TH AVE.
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KONSTANTOPOULOS, VASSILIKI
Address: 721-5 COCO PLUM CIRCLE
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the 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: VASSILIKI KONSTANTOPOULOS

P

03/26/2007

Electronic Signature of Signing Officer or Director

Date