

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007137

Entity Name: BELTO, INC.

FILED  
Mar 31, 2008  
Secretary of State

## Current Principal Place of Business:

1548 BRICKELL AVENUE  
MIAMI, FL 33129 US

## Current Mailing Address:

1548 BRICKELL AVENUE  
MIAMI, FL 33129 US

## New Principal Place of Business:

1410 20TH STREET  
UNIT 214  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1410 20TH STREET  
UNIT 214  
MIAMI BEACH, FL 33139 US

FEI Number: 20-4135007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC  
1548 BRICKELL AVENUE  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC  
1410 20TH STREET  
UNIT 214  
MIAMI BEACH, FL 33139 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: PIERO SALUSSOLIA

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: MAMBRETTI, TOMMASO  
Address: VIA GARIBALDI 116  
City-St-Zip: FINO MORNASCO, CO 22073 IT

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: TIRADO, MONICA  
Address: 1410 20TH STREET UNIT 214  
City-St-Zip: MIAMI BEACH, FL 33139 FL

Title: V ( ) Change (X) Addition  
Name: TIRADO, MONICA  
Address: 1410 20TH STREET UNIT 214  
City-St-Zip: MIAMI BEACH, FL 33139 FL

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: TIRADO MONICA

DPST

03/31/2008

Electronic Signature of Signing Officer or Director

Date