

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032956

FILED
Apr 15, 2010
Secretary of State

Entity Name: BELTECH GENERATOR AND REWINDING INC

Current Principal Place of Business:

1511 E. COMMERCIAL BLVD NO. 139
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

5079 N DIXIE HWY
307
FT. LAUDERDALE, FL 33334 US

Current Mailing Address:

1511 E. COMMERCIAL BLVD NO. 139
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

5079 N DIXIE HWY
307
FT. LAUDERDALE, FL 33334 US

FEI Number: 20-8172976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, LINVAL
1511 E. COMMERCIAL BLVD NO. 139
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

GORDON, LINVAL
5079 N DIXIE HWY
307
FT. LAUDERDALE, FL 33334 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: LINVAL GORDON

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GORDON, LINVAL
Address: 5079 N DIXIE HWY STE 307
City-St-Zip: FT. LAUDERDALE, FL 33334 US

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: LINVAL GORDON

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date