

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141818

Entity Name: BELLTECH ENGINEERING INC

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

11970 SW 191 TERR
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

11970 SW 191 TERR
MIAMI, FL 33177 US

New Mailing Address:

9737 NW 41 ST
260
MIAMI, FL 33178

FEI Number: 20-5871742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABARES, DARIEL P
11970 SW 191 TERR
MIAMI, FL 33177 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TABARES, DARIEL
Address: 11970 SW 191 TERR
City-St-Zip: MIAMI, FL 33177 US

Title: V () Delete
Name: JOHNSON, JERRY L
Address: 674 SW 6TH COAST
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: GARCIA, HENRY
Address: 9737 NW 41 ST #260
City-St-Zip: MIAMI, FL 33178

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: DARIEL TABARES

PRES

06/18/2009

Electronic Signature of Signing Officer or Director

Date