

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155328

Entity Name: BELTRADE, INC.

FILED  
Apr 03, 2008  
Secretary of State

## Current Principal Place of Business:

2850 GLADES CIR - UNIT 5  
WESTON, FL 33327

## New Principal Place of Business:

2850 GLADES CIR  
UNIT 5  
WESTON, FL 33327

## Current Mailing Address:

2850 GLADES CIR - UNIT 5  
WESTON, FL 33327

## New Mailing Address:

2850 GLADES CIR  
UNIT 5  
WESTON, FL 33327

FEI Number: 20-8374583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAMORA, GEORGE S  
3191 CORAL WAY  
STE 404  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

GBS CONSULTANTS, INC  
18501 PINES BLVD  
STE 201  
PEMBROKE PINES, FL 33029 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: JORGE FERNANDEZ

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MORENO, JOSE P  
Address: 2850 GLADES CIR - UNIT 5  
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete  
Name: PADRON, JUAN M  
Address: 2850 GLADES CIR - UNIT 5  
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete  
Name: PADRON, JUAN S  
Address: 2850 GLADES CIR - UNIT 5  
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete  
Name: PADRON, JESUS R  
Address: 2850 GLADES CIR - UNIT 5  
City-St-Zip: WESTON, FL 33327

## 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:

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: JOSE PADRON

D

04/03/2008

Electronic Signature of Signing Officer or Director

Date