

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122655

Entity Name: BELQUIN USA INC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

17100 N BAY RD
1212
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17100 N BAY RD
1212
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17150 N BAY RD
2417
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17150 N BAY RD
2417
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-1399315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELILTY, SALOMON
17100 N BAY RD
1212
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BELILTY, SALOMON
17150 N BAY RD
2417
SUNNY ISLES BEACH, FL 33160 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:

07/15/2008

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: BELILTY, SALOMON
Address: 17100 N BAY RD STE 1212
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: QUINTEROS, PEDRO E
Address: 17100 N BAY RD STE 1212
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELILTY, SALOMON
Address: 17150 N BAY RD STE 2417
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP (X) Change () Addition
Name: QUINTEROS, PEDRO E
Address: 1835 NE MIAMI GARDENS DRIVE # 269
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: SALOMON BELILTY

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date