

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034064

Entity Name: BELMAY CONSULTING, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

411 SW 37TH AVE APT 2C
MIAMI, FL 33135

New Principal Place of Business:

60 NW 37TH AVE
#605
MIAMI, FL 33125

Current Mailing Address:

411 SW 37TH AVE APT 2C
MIAMI, FL 33135

New Mailing Address:

60 NW 37TH AVE
#605
MIAMI, FL 33125

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, BELKIS
411 SW 37TH AVE APT 2C
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GARCIA, ALDO A
60 NW 37TH AVE
#605
MIAMI, FL 33125 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: ALDO A. GARCIA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, BELKIS
Address: 411 SW 37TH AVE APT 2C
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ALDO A
Address: 60 NW 37TH AVE #605
City-St-Zip: MIAMI, FL 33125

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: ALDO A. GARCIA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date