

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045885

Entity Name: BELTANE HOLDINGS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

6330 SW 79 ST
6
SOUTH MIAMI, FL 33143

Current Mailing Address:

6330 SW 79 ST
6
SOUTH MIAMI, FL 33143

New Principal Place of Business:

6330 SW 79 ST
18
SOUTH MIAMI, FL 33143

New Mailing Address:

6330 SW 79 ST
18
SOUTH MIAMI, FL 33143

FEI Number: 26-2610599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, JOSE D
6330 SW 79 ST
#6
MIAMI FL, FL 33143 US

Name and Address of New Registered Agent:

MESA, JOSE D
6330 SW 79 ST
#18
MIAMI, FL 33143 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESA, JOSE D
Address: 6330 SW 79 ST. #6
City-St-Zip: SOUTH MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESA, JOSE D
Address: 6330 SW 79 ST. #6
City-St-Zip: SOUTH MIAMI, FL 33143

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 D MESA

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date