

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045885

Entity Name: BELTANE HOLDINGS, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

6330 SW 79 ST
6
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6330 SW 79 ST
6
SOUTH MIAMI, FL 33143

New Mailing Address:

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 33143 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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: JOSE D. MESA

DIR

04/13/2012

Electronic Signature of Signing Officer or Director

Date