

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093223

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: BELTECH CONSTRUCTION MANAGEMENT CORP

## Current Principal Place of Business:

12485 SW 137TH AVE.  
SUITE 102 & 103  
MIAMI, FL 33186

## New Principal Place of Business:

12485 SW 137TH AVE.  
SUITE 103  
MIAMI, FL 33186

## Current Mailing Address:

12485 SW 137TH AVE.  
SUITE 102 & 103  
MIAMI, FL 33186

## New Mailing Address:

12485 SW 137TH AVE.  
SUITE 103  
MIAMI, FL 33186

FEI Number: 26-3578874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FABRE, FRANK RS ESQ.  
2310 COUNTRY CLUB PRADO  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BELLON, LEOPOLDO  
Address: 12485 SW 137TH AVE. SUITE 102,103  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BELLON, LEOPOLDO  
Address: 12485 SW 137TH AVE. SUITE 103  
City-St-Zip: MIAMI, FL 33186

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: LEOPOLDO BELLON

PSD

04/23/2009

Electronic Signature of Signing Officer or Director

Date