

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093223

FILED
Apr 19, 2011
Secretary of State

Entity Name: BELTECH CONSTRUCTION MANAGEMENT CORP

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3578874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BELLON, ERIK M
Address: 12485 SW 137TH AVE SUITE 103
City-St-Zip: MAIMI, FL 33186

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: LEOPOLDO BELLON

PSD

04/19/2011

Electronic Signature of Signing Officer or Director

Date