

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 02, 2011  
Secretary of State**

DOCUMENT# P08000093223

**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

Title: SECR  
Name: BELLON, ANTONIO  
Address: 12485 SW 137 AVE. SUITE 103  
City-St-Zip: MIAMI, 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

08/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date