2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074456

Entity Name: BELINGROUP, INC.

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6010 NW 99TH AVE., UNIT 114 6010 NW 99TH AVE. MIAMI, FL 33178

UNIT 114

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

6010 NW 99TH AVE., UNIT 114 10200 NW 25 STREET MIAMI, FL 33178

UNIT 114 MIAMI, FL 33172

FEI Number: 46-0523250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GBS CONSULTANTS, INC MAURO, BELMONTE 18501 PINES BLVD., SUITE 201 10200 NW 25 STREET PEMBROKE PINES, FL 33029 US UNIT 114 DORAL, FL 33178 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: MAURO BELMONTE 02/08/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BELMONTE, MAURO Name: 11352 NW 68TH ST. Address: City-St-Zip: MIAMI, FL 33178

Title:

Name: BELMONTE, GIANPAOLO 11352 NW 68TH ST. Address: MIAMI, FL 33178 City-St-Zip:

Title:

BELMONTE, LAURA RUIZ D Name: 11352 NW 68TH ST. Address: City-St-Zip: MIAMI, FL 33178

Title:

BELMONTE, IVANA Name: Address: 11352 NW 68TH ST. City-St-Zip: MIAMI, FL 33178

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: MAURO BELMONTE PS 02/08/2010