

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074456

Entity Name: BELINGROUP, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

10200 N.W. 25TH ST., UNIT 114
MIAMI, FL 33172

New Principal Place of Business:

10200 N.W. 25TH STREET
SUITE # 114
DORAL, FL 33172

Current Mailing Address:

10200 NW 25 STREET
UNIT 114
MIAMI, FL 33172

New Mailing Address:

10200 NW 25 STREET
SUITE # 114
MIAMI, FL 33172

FEI Number: 46-0523250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAMO, DIAMELA
6010 NW 99TH AVE
UNIT 114
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RUIZ, LAURA
10200 NW 25 ST.
SUITE 114
DORAL, FL 33172 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: LAURA RUIZ

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ALAMO, DIAMELA
Address: 10200 NW 25 STREET SUITE 114
City-St-Zip: DORAL, FL 33172

Title: VPT
Name: RUIZ, LAURA
Address: 10200 NW 25 STREET UNIT 114
City-St-Zip: DORAL, FL 33172

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: LAURA RUIZ

VPT

01/17/2012

Electronic Signature of Signing Officer or Director

Date