

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007699

Entity Name: THE BELT FCTRY INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8051 NW 36 STREET
SUITE 603
DORAL, FL 331666626 US

New Principal Place of Business:

Current Mailing Address:

8051 NW 36 STREET
SUITE 603
DORAL, FL 331666626 US

New Mailing Address:

4251 GIROUARD AVENUE
MONTREAL, QC H4A3E3 CA

FEI Number: 27-1805181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JEFFREY
8051 NW 36 STREET
SUITE 602
DORAL, FL 331666626 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: P
Name: SCHWARTZ, JEFFREY
Address: 4251 GIROUARD AVENUE
City-St-Zip: MONTREAL, QC H4A 3E3 CA

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: JEFFREY SCHWARTZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date