

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020546

FILED
Feb 10, 2012
Secretary of State

Entity Name: BELTRAN MARKETING GROUP, INC.

Current Principal Place of Business:

8636 BREEZY HILL DR
BOYNTON BEACH, FL 33473 US

New Principal Place of Business:

8636 BREEZY HILL DR
BOYNTON BEACH
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

8636 BREEZY HILL DR
BOYNTON BEACH, FL 33473 US

New Mailing Address:

8636 BREEZY HILL DR
BOYNTON BEACH
BOYNTON BEACH, FL 33473 US

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

Name and Address of Current Registered Agent:

BELTRAN, BRYANT
8636 BREEZY HILL DR
BOYNTON BEACH, FL 33473 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: BELTRAN, BRYANT
Address: 8636 BREEZY HILL DR
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: VP
Name: BELTRAN, BRYANT
Address: 8636 BREEZY HILL DR
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: S
Name: BELTRAN, BRYANT
Address: 8636 BREEZY HILL DR
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: T
Name: BELTRAN, BRYANT
Address: 8636 BREEZY HILL DR
City-St-Zip: BOYNTON BEACH, FL 33473 US

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: BRYANT BELTRAN

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date