

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088924

Entity Name: BELCOTT, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD STE 800
NORTH MIAMI, FL 33181

New Principal Place of Business:

12550 BISCAYNE BLVD STE 800 PMB 30
NORTH MIAMI, FL 33181

Current Mailing Address:

325 NE 93RD STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 90-0628295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLOSO, DEANNA
325 NE 93RD STREET
MIAMI SHORES, FL 33138 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: BELLOSO, DEANNA
Address: 325 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP
Name: SCHOENER-SCOTT, KAREN
Address: 325 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: DEANNA BELLOSO

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date