

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097040

Entity Name: BELOMETALS, CORP.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1441 SW 10TH AVE.
STE 208
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1441 SW 10TH AVE.
STE 208
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-4075650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 S BISCAYNE DR SUITE 906
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BELO, LUIS
1441 SW 10TH AVE.
STE 208
POMPANO BEACH, FL 33069 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: LUIS M. BELO

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BELO, LUIS
Address: 1441 SW 10TH AVE. STE 208
City-St-Zip: POMPANO BEACH, FL 33069

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: LUIS M. BELO

DPS

01/09/2012

Electronic Signature of Signing Officer or Director

Date