

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024565

Entity Name: BELLETECH, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

200 SUNNY ISLES BLVD.
CENTRAL TOWER # 1506
SUNNY ISLES, FL 33160

New Principal Place of Business:

1710 NW 22CT.
UNIT 4
POMPANO BEACH, FL 33069

Current Mailing Address:

200 SUNNY ISLES BLVD.
CENTRAL TOWER # 1506
SUNNY ISLES, FL 33160

New Mailing Address:

1710 NW 22CT.
UNIT 4
POMPANO BEACH, FL 33069

FEI Number: 45-0603013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 N.W. 50 STREET
SUITE 204
SUNRISE, FL 33351 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: HARTLEY, KATHERINE
Address: 4130 SW23RD PL
City-St-Zip: CAPE CORAL, FL 33914

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: KADY HARTLEY

MRS.

04/29/2012

Electronic Signature of Signing Officer or Director

Date