

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054300

Entity Name: BELT LAND, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

1675 WEST 49 STREET
#R033Z
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-2502557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANASKA, RUDOLF
1675 WEST 49 STREET
#R033Z
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BAZAN MARTINEZ, MISAEAL
1675 WEST 49 STREET
#R033Z
HIALEAH, FL 33012 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: MISAEAL BAZAN MARTINEZ

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAZAN MARTINEZ, MISAEAL
Address: 1675 WEST 49 STREET, #R033Z
City-St-Zip: HIALEAH, FL 33012 US

Title: S
Name: BAZAN MARTINEZ, MISAEAL
Address: 1675 WEST 49 STREET, #R033Z
City-St-Zip: HIALEAH, FL 33012 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: MISAEAL BAZAN MARTINEZ

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date