

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073564

FILED
Apr 24, 2007
Secretary of State

Entity Name: BELMET SOUTH CORPORATION

Current Principal Place of Business:

21218 ST. ANDREWS BLVD
BOCA RATON, FL 33433

New Principal Place of Business:

4700 NW 26TH AVE
BOCA RATON, FL 33434

Current Mailing Address:

21218 ST. ANDREWS BLVD
BOCA RATON, FL 33433

New Mailing Address:

4700 NW26TH AVE.
BOCA RATON, FL 33434

FEI Number: 65-0779833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADY, MICHAEL
4700 NW 26TH AVE
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BADY, MICHAEL
Address: 4700 NW 26TH AVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL BADY

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date