

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030207

Entity Name: BEL FLOORS CORPORATION

Current Principal Place of Business:

3072 SW 129TH TERRACE
MIRAMAR, FL 33027

Current Mailing Address:

3072 SW 129TH TERRACE
MIRAMAR, FL 33027 US

FEI Number: 83-0350989

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELTRAN, HERNAN
3072 SW 129TH TERRACE
MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BELTRAN, HERNAN
Address 3072 SW 129TH TERRACE
City-State-Zip: MIRAMAR FL 33027

Title VP
Name BELTRAN, CESAR A
Address 3072 SW 129TH TERRACE
City-State-Zip: MIRAMAR FL 33027

Title COO
Name GOMEZ, CARLOS M
Address 3072 SW 129TH TERRACE
City-State-Zip: MIRAMAR FL 33027

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: HERNAN BELTRAN

PRESIDENT

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date