

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002943

Entity Name: BEL-THREE PROPERTY MANAGEMENT LIMITED (INC.)

Current Principal Place of Business:

778 KING ST. W.
TORONTO,, M5V1N-6

Current Mailing Address:

778 KING ST. W.
TORONTO,, M5V1N-6 CA

FEI Number: 97-1059317

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 DPS
Name LAMB, BRAD J.
Address 778 KING ST. W.
City-State-Zip: TORONTO, M5V1N-6

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: BRAD J. LAMB

DIRECTOR

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date