

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 24, 2009  
Secretary of State**

DOCUMENT# F93000005264

Entity Name: BELZONA, INC.

**Current Principal Place of Business:**

2000 N.W. 88TH COURT  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2000 N.W. 88TH COURT  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 11-2525267      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PALENQUE, JAVIER  
2000 NW 88TH COURT  
MIAMI, FL 33172 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: D ( ) Delete  
Name: PATON, JOHN  
Address: 2000 N.W. 88TH COURT  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: SVENDSEN, JOEL  
Address: 2000 NW 88 CT  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: SVENDSEN, J C L  
Address: 2000 NW 88 CT  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete  
Name: PALENQUE, JAVIER  
Address: 2000 NW 88 CT  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: PALENQUE, JAVIER  
Address: 2000 NW 88 CT  
City-St-Zip: MIAMI, FL 33172

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: JAVIER PALENQUE

MR

06/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date