

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 18, 2010
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 ()

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
Name: PATON, JOHN
Address: 2000 N.W. 88TH COURT
City-St-Zip: MIAMI, FL

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

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

Title: D
Name: BRIGGLE, ANASTASIA
Address: 2000 NW 88 CT
City-St-Zip: MIAMI, FL 33172

Title: D
Name: LUCAS, CHRISTOPHER
Address: 2000 NW 88 CT
City-St-Zip: MIAMI, FL 33172

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: JAVIER PALENQUE

MR

03/18/2010

Electronic Signature of Signing Officer or Director

Date