

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78263

Entity Name: BELMAN, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

23123 STATE ROAD 7
SUITE 300E
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

23123 STATE ROAD 7
SUITE 300E
-BOCA RATON, FL 33428 US

New Mailing Address:

23123 STATE ROAD 7
SUITE 300E
BOCA RATON, FL 33428 US

FEI Number: 65-0192845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEREBAY, LAYNE
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 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: P
Name: BICK, MARIO
Address: 23123 STATE ROAD 7,300E
City-St-Zip: BOCA RATON, FL 33428

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: MARIO BICK

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date