

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040913

FILED
Feb 11, 2009
Secretary of State

Entity Name: BELARUS, INC.

Current Principal Place of Business:

2500 N. STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

18555 COLLINS AVE #100
SUNNY ISLES, FL 33160

Current Mailing Address:

17150 COLLINS AVE #10124
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18555 COLLINS AVE #100
SUNNY ISLES BEACH, FL 33160

FEI Number: 56-2345887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500 N. STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

VORONA, INNA
3363 NE 163 STREET STE 804
N. MIAMI, FL 33160 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: INNA VORONA

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAIKOUSKI, SIARHEI
Address: 17150 COLLINS AVENUE #101240
City-St-Zip: SUNNY ISLES, FL 33160

Title: S () Delete
Name: MAKITOVA, ELENA
Address: 17150 COLLINS AVENUE # 101240
City-St-Zip: SUNNT ISLES, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAIKOUSKI, SIARHEI
Address: 18555 COLLINS AVE #100
City-St-Zip: SUNNY ISLES, FL 33160

Title: S (X) Change () Addition
Name: MAKITOVA, ELENA
Address: 18555 COLLINS AVE #100
City-St-Zip: SUNNT ISLES, FL 33160

Title: VP () Change (X) Addition
Name: CHAIKOVSKAYA, KRISTINA
Address: 18555 COLLINS AVE #100
City-St-Zip: SUNNY ISLES, FL 33160

Title: S () Change (X) Addition
Name: CHAIKOVSKI, ANTON
Address: 18555 COLLINS AVE #100
City-St-Zip: SUNNY ISLES, FL 33160

Title: S () Change (X) Addition
Name: CHAIKOVSKI, NIKITA
Address: 18555 COLLINS AVE #100
City-St-Zip: SUNNY ISLES, FL 33160

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: SIARHEI CHAIKOUSKI

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date