

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048782

Entity Name: BELACK INC.

FILED
May 14, 2011
Secretary of State

Current Principal Place of Business:

111 N.E. 46TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

111 N.E. 46TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-0174869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELACK, WILLIAM
111 N.E. 46TH STREET
MIAMI, FL 33137 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: BELACK, WILLIAM
Address: 111 N.E. 46TH STREET
City-St-Zip: MIAMI, FL 33137 US

Title: S
Name: BELACK, WILLIAM
Address: 111 N.E. 46TH STREET
City-St-Zip: MIAMI, FL 33137

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: WILLIAM BELACK

PRES

05/14/2011

Electronic Signature of Signing Officer or Director

Date