2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State **DOCUMENT # P98000087517** 05-03-2005 90148 026 ***158.75 1. Entity Name BELNAZ HOLDINGS, INC. Principal Place of Business Mailing Address 20054525 713 NE 26TH AVENUE 713 NE 26TH AVENUE HALLANDALE, FL 33009 US HALLANDALE, FL 33009 US 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0874228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALUSTYANTS, BELLA DO NOT WRITE m Galustyants 713 NE 26TH AVENUE 1835 E.Hallandale Bech, Blvd #339 HALLANDALE, FL 33009 IN THIS SPACE Hallandale,Florida 33009 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ica Galustvants NAME GALUSTYANTS, BELLA 1835 E.Hallandale Bech, Blvd #339 713 NE 26TH AVENUE STREET ADDRESS Hallandale,Florida 33009 HALLANDALE, FL 33009 CITY-ST-ZIP TITLE BOULMAROUF, NAZIHA NAME 22 SARATOGA DR STREET ADDRESS CITY-ST-ZIP JERICHO, NY 11753 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE: 〈

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED