2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2006 8:00 am Secretary of State DOCUMENT # P98000087517 05-01-2006 90324 022 ***150 00 1. Entity Name BELNAZ HOLDINGS, INC. Principal Place of Business Mailing Address 40071905 713 NE 26TH AVENUE 713 NE 26TH AVENUE HALLANDALE, FL 33009 US HALLANDALE, FL 33009 US 3. Mailing Address 2. Principal Place of Business 1577 Mainer Way 1577 Mainer Way Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04242006 Chg-P City & State 4. FEI Number Applied For City & State Hollywood, FL Hollywood, FL 65-0874228 Not Applicable Zip 33019 Country Country \$8.75 Additional ^{Zip} 33019 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GALUSTYANTS, BELLA GALUSTYANTS, BELLA Street Address (P.O. Box Number is Not Acceptable) 1577 Mainer Way 1835 E HALLANDALE BEACH BLVD, #339 HALLANDALE, FL 33009 Zip Code 33019 Hollywood 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change ☐ Addition ☐ Delete TITLE TITLE GALUSTYANTS, BELLA GALUSTYANTS, BELLA NAME NAME 1835 E HALLANDALE BEACH BLVD, #339 STREET ADDRESS STREET ADDRESS 1577 Mainer Way HALLANDALE, FL 33009 CITY-ST-ZIP CITY-ST-ZIP Hollywood, FL 33019 ☐ Delete TITLE ☐ Channe ☐ Addition TITLE BOULMAROUF, NAZIHA NAME NAME STREET ADDRESS STREET ADDRESS 22 SARATOGA DR JERICHO, NY 11753 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

FILED

04-27-06 305-606-4673