2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2011
Secretary of State

DOCUMENT# P98000087517

Entity Name: BELNAZ HOLDINGS, INC.

Current Principal Place of Business:

1577 MARINER WAY
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1577 MARINER WAY
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 65-0874228 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALUSTYANTS, BELLA
1577 MARINER WAY
HOLLYWOOD, FL 33019 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: PD
Name: GALUSTYANTS, BELLA
Address: 1577 MAINER WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: TD
Name: GALUSTYANTS, MARKERA
Address: 1835 E HALLANDALE BEACH BLVD, #339
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: SD
Name: KOBLANCE, RAFAEL
Address: 1835 E HALLANDALE BEACH BLVD, #339
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: MARKERA GALUSTYANTS MGRM 01/17/2011

Electronic Signature of Signing Officer or Director Date