

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831332

FILED
Feb 20, 2008
Secretary of State

Entity Name: BELRICH CORPORATION

Current Principal Place of Business:

460 EAST OCEAN AVENUE
APT. 423
LAKE WORTH, FL 33462 US

Current Mailing Address:

22 GREYSTONE RD
DOVER, MA 02030 US

New Principal Place of Business:

4735 NORTHWEST 7TH COURT
APT 416
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 13-5567047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, BELLE A
460 E OCEAN AVE 423
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

SCHWARTZ, BELLE A
4735 NORTHWEST 7TH COURT
APT 416
BOYNTON BEACH, FL 33426 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: _____

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWARTZ, B A,
Address: 460 OCEAN AVE STE 423
City-St-Zip: LAKE WORTH, FL 33462

Title: TD () Delete
Name: SCHWARTZ, LAWRENCE A,
Address: 22 GREYSTONE RD
City-St-Zip: DOVER, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, B A,
Address: 4735 NORTHWEST 7TH COURT #416
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE A SCHWARTZ

TD

02/20/2008

Electronic Signature of Signing Officer or Director

Date