

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831332

FILED
Apr 27, 2012
Secretary of State

Entity Name: BELRICH CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

22 GREYSTONE RD
DOVER, MA 02030 US

New Principal Place of Business:

4733 NORTHWEST 7TH COURT
APT 206
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
4735 NORTHWEST 7TH COURT
APT 416
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SCHWARTZ, BELLE A
4733 NORTHWEST 7TH COURT
APT 206
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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHWARTZ, B A
Address: 4733 S NORTHWEST 7TH COURT #206
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: TD
Name: SCHWARTZ, LAWRENCE A
Address: 22 GREYSTONE RD
City-St-Zip: DOVER, MA 02030 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: S /LAWRENCE A.SCHWARTZ

TREA

04/27/2012

Electronic Signature of Signing Officer or Director

Date