

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002915

Entity Name: BEL-ALTA HOLDINGS LTD., INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

540-5TH AVE. S.W., SUITE 1420
CALGARY, AL T2P OM2 CA

New Principal Place of Business:

Current Mailing Address:

540-5TH AVE. S.W., SUITE 1420
CALGARY, AL T2P OM2 CA

New Mailing Address:

FEI Number: 95-4548662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BELZBERG, HYMAN
Address: 540-5TH AVE. S.W., SUITE 1420
City-St-Zip: CALGARY, ALBERTA, CANADA, T2P OM2

Title: VP () Delete
Name: BELZBERG, BRENT
Address: 661 BAY STREET #4240
City-St-Zip: TORONTO, ON M5J2S1

Title: S () Delete
Name: BELZBERG, JENNY
Address: 540-5TH AVE. S.W., SUITE 1420
City-St-Zip: CALGARY, ALBERTA, CANADA, T2P OM2

Title: VP () Delete
Name: BELZBERG, WILLIAM
Address: 9665 WILSHIRE BLVD., M-10
City-St-Zip: BEVERLY HILLS, CA 90212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BELZBERG, BRENT
Address: 161 BAY STREET #4240
City-St-Zip: TORONTO, ON M5J2S1

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

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: HYMAN BELZBERG

DP

01/19/2009

Electronic Signature of Signing Officer or Director

Date