

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002915

FILED
Jan 04, 2011
Secretary of State

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

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: HYMAN BELZBERG

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date