

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046505

Entity Name: BELGRAVIA, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

928 S. FEDERAL HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

1849 FLAGLER ESTATES
WEST PALM BEACH, FL 33411

Current Mailing Address:

2163 LIMA LOOP
PMB 130160
LAREDO, TX 780456420

New Mailing Address:

FEI Number: 65-1020966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, NICHOLAS
1849 FLAGLER ESTATES
WEST PALM BEACH, FL 33411 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: MR
Name: LEWIS, NICK
Address: 1849 FLAGLER ESTATES
City-St-Zip: WEST PALM BEACH, FL 33411

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: NICHOLAS LEWIS

MR

01/08/2011

Electronic Signature of Signing Officer or Director

Date