2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059199

Entity Name: BELGAZEL ENTERPRISE INC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14840 NARANJA LAKES BLVD 27501 SOUTH DIXIE HWY C3Q

204

MIAMI, FL 33032 MIAMI, FL 33032

Current Mailing Address: New Mailing Address:

PO BOX 344113 HOMESTEAD, FL 33034

FEI Number: 65-0988263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHAREL-THEODORE, MARIE K PHAREL-THEODORE, MARIE K 14840 NARANJA LAKÉS BLVD 27501 S. DIXIE HWY C3Q 204 MIAMI, FL 33032 US MIAMI, FL 33032 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: MARIE K. THEODORE-PHAREL 03/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PHAREL-THEODORE, MARIE Name:

PO BOX 344113 Address: City-St-Zip: HOMESTEAD, FL 33034

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: MARIE K. THEODORE-PHAREL MRS. 03/15/2011