

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089440

FILED
Apr 15, 2012
Secretary of State

Entity Name: BELNOAH CORP.

Current Principal Place of Business:

126 SE 40TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

% RALF DIETZ
126 SE 40TH ST.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-1135265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, RALF
126 SE 40TH ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DIETZ, CYNTHIA A
126 SE 40TH ST
CAPE CORAL, FL 33904 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: CYNTHIA A. DIETZ

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HANF, NORBERT
Address: SCHWARZER WEG 6
City-St-Zip: DARMSTADT GERMANY, 64287

Title: DST
Name: HANF, BEATE
Address: SCHWARZER WEG 6
City-St-Zip: DARMSTADT GERMANY, 64287

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: NORBERT HANF

DP

04/15/2012

Electronic Signature of Signing Officer or Director

Date