

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027928

Entity Name: BELVAL ENTERPRISES, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

100 E LINTON BLVD
DELRAY BEACH, FL 33445

New Principal Place of Business:

3197 PINE TREE DR
DELRAY BEACH, FL 33447

Current Mailing Address:

P O BOX 6126
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 41-2084841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELVAL, EDNER
3197 PINE TREE DRIVE
DELRAY BEACH, FL 33447 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: D () Delete
Name: BELVAL, EDNER
Address: 2197 PINETREE DR.
City-St-Zip: DELRAY BEACH, FL 33447

Title: D () Delete
Name: BELVAL, YVANNE
Address: 3197 PINE TREE DRIVE
City-St-Zip: DELRAY BEACH, FL 33447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELVAL, EDNER
Address: 3197 PINETREE DR.
City-St-Zip: DELRAY BEACH, FL 33447

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: EDNER BELVAL

D

02/18/2009

Electronic Signature of Signing Officer or Director

Date