2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027928

Entity Name: BELVAL ENTERPRISES, INC.

FILED Apr 21, 2011 Secretary of State

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

3197 PINE TREE DR 5197 PINE TREE DR

DELRAY BEACH, FL 33447 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

P O BOX 6126

DELRAY BEACH, FL 33482

FEI Number: 41-2084841 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:

BELVAL, EDNER
3197 PINE TREE DRIVE
5197 PINE TREE DRIVE

DELRAY BEACH, FL 33447 US DELRAY BEACH, FL 33484 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: EDNER BELVAL 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BELVAL, EDNER

 Address:
 5197 PINETREE DR.

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: D

 Name:
 BELVAL, YVANNE

 Address:
 5197 PINE TREE DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33484

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: EDNER BELVAL D 04/21/2011