

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040913

FILED
Mar 14, 2011
Secretary of State

Entity Name: BELARUS, INC.

Current Principal Place of Business:

18555 COLLINS AVE #100
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18555 COLLINS AVE #100
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 56-2345887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORONA, INNA
3363 NE 163 STREET STE 804
N. MIAMI, FL 33160 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: P
Name: CHAIKOUSKI, SIARHEI
Address: 18555 COLLINS AVE #100
City-St-Zip: SUNNY ISLES, FL 33160

Title: S
Name: MAKITOVA, ELENA
Address: 18555 COLLINS AVE #100
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: CHAIKOVSKAYA, KRISTINA
Address: 18555 COLLINS AVE #100
City-St-Zip: SUNNY ISLES, FL 33160

Title: S
Name: CHAIKOVSKI, ANTON
Address: 18555 COLLINS AVE #100
City-St-Zip: SUNNY ISLES, FL 33160

Title: S
Name: CHAIKOVSKI, NIKITA
Address: 18555 COLLINS AVE #100
City-St-Zip: SUNNY ISLES, FL 33160

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: SIARHEI CHAIKOUSKI

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date