2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042728

Entity Name: BELGIAN LACE GIFTS, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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801 E. DANIA BCH BLVD., #58 DANIA BCH, FL 33004

Current Mailing Address: New Mailing Address:

801 E. DANIA BCH BLVD., #58 DANIA BCH, FL 33004

FEI Number: 55-0847186 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:

POTTER, JULIE 801 E. DANIA BCH BLVD., #58 DANIA BCH, FL 33004 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: POTTER, JULIE

Address: 801 E. DANIA BCH BLVD., #58 City-St-Zip: DANIA BCH, FL 33004

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: JULIE POTTER D 04/27/2010