

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042728

Entity Name: BELGIAN LACE GIFTS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 55-0847186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

DIRE

04/28/2011

Electronic Signature of Signing Officer or Director

Date