

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000010210

FILED
Dec 26, 2009
Secretary of State**Entity Name:** BELAX INC.**Current Principal Place of Business:**5036 ROYAL CYPRESS CIRCLE
TAMPA, FL 33647 US**New Principal Place of Business:**10144 ARBOR RUN DRIVE
UNIT 84
TAMPA, FL 33647 US**Current Mailing Address:**5036 ROYAL CYPRESS CIRCLE
TAMPA, FL 33647 US**New Mailing Address:**10144 ARBOR RUN DRIVE
UNIT 84
TAMPA, FL 33647 US**FEI Number:** 26-1852319**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BELOVA, TATYANA
5036 ROYAL CYPRESS CIRCLE
TAMPA, FL 33647 US**Name and Address of New Registered Agent:**BELOVA, TATYANA
10144 ARBOR RUN DRIVE
UNIT 84
TAMPA, FL 33647 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

12/26/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELOV, ALEKSANDR
Address: 5036 ROYAL CYPRESS CIRCLE
City-St-Zip: TAMPA, FL 33647 US

Title: VP () Delete
Name: BELOVA, TATYANA
Address: 5036 ROYAL CYPRESS CIRCLE
City-St-Zip: TAMPA, FL 33647

Title: MGR () Delete
Name: BELOVA, NATALIA
Address: 5036 ROYAL CYPRESS CIRCLE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELOV, ALEKSANDR
Address: 10144 ARBOR RUN DRIVE, UNIT 84
City-St-Zip: TAMPA, FL 33647 US

Title: VP (X) Change () Addition
Name: BELOVA, TATYANA
Address: 10144 ARBOR RUN DRIVE, UNIT 84
City-St-Zip: TAMPA, FL 33647

Title: MGR (X) Change () Addition
Name: BELOVA, NATALIA
Address: 10144 ARBOR RUN DRIVE, UNIT 84
City-St-Zip: TAMPA, FL 33647 US

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: NATALIA BELOVA

MGR

12/26/2009

Electronic Signature of Signing Officer or Director

Date