

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010210

Entity Name: BELAX INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

10144 ARBOR RUN DRIVE
UNIT 84
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

10144 ARBOR RUN DRIVE
UNIT 84
TAMPA, FL 33647 US

New Mailing Address:

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
10144 ARBOR RUN DRIVE
UNIT 84
TAMPA, FL 33647 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: BELOV, ALEKSANDR
Address: 10144 ARBOR RUN DRIVE, UNIT 84
City-St-Zip: TAMPA, FL 33647 US

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

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

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: ALEKSANDR BELOV

CEO

01/14/2012

Electronic Signature of Signing Officer or Director

Date