

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095817

FILED
Jan 14, 2011
Secretary of State

Entity Name: BELUB, INC.

Current Principal Place of Business:

800 NORTH FERNCREEK AVENUE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

800 NORTH FERNCREEK AVENUE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 27-1372174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JOHN G
800 NORTH FERNCREEK AVENUE
ORLANDO, FL 32803 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: HUBLOUX, GUIDO
Address: KEERSTRAAT, 80
City-St-Zip: HALLE, BE 1500 XX

Title: VP
Name: HUBLOUX, ANN
Address: 31 OLD GLEN ROAD
City-St-Zip: MORRIS TOWNSHIP, NJ 07960 US

Title: S
Name: HUBLOUX, ELS
Address: IJZERPLEIN, 3 BOX 4
City-St-Zip: BRUSSELS, BE 1000 XX

Title: T
Name: DE BOE, VEERLE
Address: KEERSTRAAT, 80
City-St-Zip: HALLE, BE 1500 XX

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: GUIDO HUBLOUX

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date