

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014553

FILED
Apr 29, 2011
Secretary of State

Entity Name: BELZAIRE BROKERAGE CORP

Current Principal Place of Business:

2727 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2727 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 26-2752044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELZAIRE, HAROLD
2692 N UNIVERSITY DR
7
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

BELZAIRE, HAROLD
2727 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELZAIRE, HAROLD
Address: 2727 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD BLVD, FL 33020 US

Title: S
Name: LEWIN, ANN-MARIE
Address: 2727 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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: HAROLD BELZAIRE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date