

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028072

FILED
Apr 16, 2011
Secretary of State

Entity Name: BELILTY PRODUCTION CORP.

Current Principal Place of Business:

3700 CURRY FORD RD - APT. X-8
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3700 CURRY FORD RD - APT. X-8
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 27-2255690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELILTY, ELIZABETH
4879 NW 97TH PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BELILTY, ELIZABETH ELIZ
4879 NW 97TH PLACE
DORAL, FL 33178 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: ELIZABETH BELILTY

Electronic Signature of Registered Agent

04/16/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BELILTY, ELIZABETH
Address: 3700 CURRY FORD RD - APT. X-8
City-St-Zip: ORLANDO, FL 32806

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: ELIZABETH BELILTY

Electronic Signature of Signing Officer or Director

D

04/16/2011

Date