

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038101

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** BELAZDAN HOLDING CORP

**Current Principal Place of Business:**

91 BAL CROSS DRIVE  
BAL HARBOUR, FL 33154

**New Principal Place of Business:**

91 BAL CROSS DRIVE  
BAL HARBOUR, FL 33154 US

**Current Mailing Address:**

91 BAL CROSS DRIVE  
BAL HARBOUR, FL 33154

**New Mailing Address:**

91 BAL CROSS DRIVE  
BAL HARBOUR, FL 33154 US

**FEI Number:** 27-2209729

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BOUHNİK, JOSEPH  
91 BAL CROSS DRIVE  
BAL HARBOUR, FL 33154 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: PRES  
Name: BOUHNİK, JOSEPH  
Address: 91 BAL CROSS DRIVE  
City-St-Zip: BAL HARBOUR, FL 33154

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: BOUHNİK JOSEPH

PRES

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date