

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061248

Entity Name: BELSOTA, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

50 CENTRAL AVENUE
UNIT 1104
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

21 ANNADALE AVENUE
BELFAST, NORTHERN IRELAND, BT7 3JJ UK

New Mailing Address:

21 ANNADALE AVENUE
BELFAST, NORTHERN IRELAND, UK BT7 3JJ

FEI Number: 99-0360493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENDINNING, RENE M
1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236 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,D
Name: COOGAN, KEVIN
Address: 21 ANNADALE AVENUE
City-St-Zip: BELFAST, NORTHERN IRELAND, UK BT7 3JJ UK

Title: VP,D
Name: COOGAN, PATRICIA
Address: 21 ANNADALE AVENUE
City-St-Zip: BELFAST, NORTHERN IRELAND, UK BT7 3JJ UK

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: KEVIN COOGAN

P

01/29/2011

Electronic Signature of Signing Officer or Director

Date