

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021137

Entity Name: THE BELT SHOPPE INC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

2900 WEST SAMPLE RD
#1509 BOURBON
POMPANO BEACH, FL 33065

New Principal Place of Business:

Current Mailing Address:

2900 WEST SAMPLE RD
#1509 BOURBON
POMPANO BEACH, FL 33065

New Mailing Address:

FEI Number: 27-5317918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JAN
3410 GALT OCEAN DRIVE
APT 704N
FORT LAUDERDALE, FL 33308 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: LEVINE, JAN
Address: 3410 GALT OCEAN DRIVE APT 704N
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JAN LEVINE

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date