

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035876

FILED
Apr 12, 2011
Secretary of State

Entity Name: BELMONT FINANCIAL SERVICES, INC.

Current Principal Place of Business:

10242 NW 47TH ST.
STE. 15
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10242 NW 47TH ST.
STE. 15
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0748468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAMUD, BRIAN H
160 JACARANDA DR.
#203
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MALAMUD, BRIAN H
2101 W. COMMERCIAL BLVD.
STE 1500
FT. LAUDERDALE, FL 33309 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MALAMUD, CARY
Address: 10242 N.W. 47TH ST. STE 15
City-St-Zip: SUNRISE, FL 33351

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: CARY MALAMUD

CEO

04/12/2011

Electronic Signature of Signing Officer or Director

Date