2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035876

Entity Name: BELMONT FINANCIAL SERVICES, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10242 NW 47TH ST.

STE. 15

SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

10242 NW 47TH ST.

STE. 15

SUNRISE, FL 33351 US

FEI Number: 65-0748468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 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 04/25/2012