

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087517

Entity Name: BELNAZ HOLDINGS, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

1577 MAINER WAY
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

1577 MARINER WAY
HOLLYWOOD, FL 33019 US

Current Mailing Address:

1577 MAINER WAY
HOLLYWOOD, FL 33019 US

New Mailing Address:

1577 MARINER WAY
HOLLYWOOD, FL 33019 US

FEI Number: 65-0874228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALUSTYANTS, BELLA
1577 MAINER WAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GALUSTYANTS, BELLA
1577 MARINER WAY
HOLLYWOOD, FL 33019 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: _____

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALUSTYANTS, BELLA
Address: 1577 MAINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD () Delete
Name: BOULMAROUF, NAZIHA
Address: 22 SARATOGA DR
City-St-Zip: JERICO, NY 11753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BELLA GALUSTYANTS

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date