

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 06, 2005 8:00 am
Secretary of State

06-06-2005 90006 007 ***150.00

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DO NOT WRITE IN THIS SPACE

DOCUMENT # <u>999000100835</u>	
1. Entity Name <u>Belgium Diamond ^{Gold} Corp.</u>	

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2. Principal Place of Business <u>1216 E. Colonial Dr.</u> Suite, Apt. #, etc. <u>#2</u>	3. Mailing Address <u>1216 E. Colonial Dr.</u> Suite, Apt. #, etc. <u>#2</u>
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City & State <u>Orlando, Florida</u>	City & State <u>Orlando, FL</u>
Zip <u>32803</u>	Country <u>USA</u>

4. FEI Number <u>59-3618944</u>	Applied For ☐ No: Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

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7. Name and Address of Current Registered Agent	
Name <u>Christine Pham</u>	
Street Address (P.O. Box Number is Not Acceptable) <u>1216 E. Colonial Dr. #2</u>	
City <u>Orlando</u>	FL Zip Code <u>32803</u>

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title (acceptable) (Not for Registered Agent signature required when registering)

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trus. Fund Contribution: ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Christine Pham 5/27/05 (407)8944575
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034B (12/02)