

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000509

Entity Name: BEL BRANDS USA, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

25 NORTHWEST POINT BLVD
STE 1000
ELK GROVE VILLAGE, IL 60007 US

New Principal Place of Business:

Current Mailing Address:

25 NORTHWEST POINT BLVD
STE 1000
ELK GROVE VILLAGE, IL 60007 US

New Mailing Address:

FEI Number: 22-2019556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAMBERS, LANCE
Address: 25 NORTHWEST POINT BLVD., STE 1000
City-St-Zip: ELK GROVE VILLAGE, IL 60007 US

Title: ST () Delete
Name: ARDEN-JOLY, CHRISTIAN
Address: 25 NORTHWEST POINT BLVD., STE 1000
City-St-Zip: ELK GROVE VILLAGE, IL 60007 US

Title: D () Delete
Name: AZIZA, DIDIER
Address: 25 NORTHWEST POINT BLVD., STE 1000
City-St-Zip: ELK GROVE VILLAGE, IL 60007 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DIDIER AZIZA

D

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date