

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000509

Entity Name: BEL BRANDS USA, INC.

FILED
Feb 17, 2012
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:

30 SOUTH WACKER DR
30TH FLOOR
CHICAGO, IL 60606 US

Current Mailing Address:

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

New Mailing Address:

30 SOUTH WACKER DR
30TH FLOOR
CHICAGO, IL 60606 US

FEI Number: 22-2019556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P
Name: CHAMBERS, LANCE
Address: 30 SOUTH WACKER DR, 30TH FLOOR
City-St-Zip: CHICAGO, IL 60606 US

Title: ST
Name: ARDEN-JOLY, CHRISTIAN
Address: 30 SOUTH WACKER DR, 30TH FLOOR
City-St-Zip: CHICAGO, IL 60606 US

Title: D
Name: AZIZA, DIDIER
Address: 30 SOUTH WACKER DR, 30TH FLOOR
City-St-Zip: CHICAGO, IL 60606 US

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: DIDIER AZIZA

MR

02/17/2012

Electronic Signature of Signing Officer or Director

Date