2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57868

Entity Name: BELIER CORP. OF THE AMERICAS

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O MARC PARADIS 1517 SHENANDOAH ST. HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

C/O MARC PARADIS 1517 SHENANDOAH ST. HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

FEI Number: 65-0004097 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:

PARADIS, MARC
1517 SHENANDOAH ST.
HOLLYWOOD, FL 33020 US
PARADIS, MARC
1517 SHENANDOAH ST.
HOLLYWOOD, FL 33020 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: MARC PARADIS 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: PARADIA, MARC

Address: 1517 SHENANDOAH STREET

City-St-Zip: HOLLYWOOD, FL

Title: D

Name: PARADIS, MARC JR Address: 4120 47 ST , 2 City-St-Zip: MONTREAL, QU

Title: D

Name: PARADIS, JOSEE Address: 10605 SAVARD City-St-Zip: QUEBEC, QU

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: MARC PARADIS P 03/08/2011