

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57868

FILED
Mar 02, 2012
Secretary of State

Entity Name: BELIER CORP. OF THE AMERICAS

Current Principal Place of Business:

1517 SHENANDOAH ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1517 SHENANDOAH ST.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0004097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADIS, MARC
1517 SHENANDOAH ST.
HOLLYWOOD, FL 33020 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: PARADIS, 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

03/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date