

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075564

Entity Name: BEL INCORPORATED

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

6905 NW 25 STREET
MIAMI-DADE, FL 33122 US

New Principal Place of Business:

12610 NW 115 AVENUE
MEDLEY, FL 33178 US

Current Mailing Address:

6905 NW 25 STREET
MIAMI-DADE, FL 33122 US

New Mailing Address:

12610 NW 115 AVENUE
MEDLEY, FL 33178 US

FEI Number: 65-0618692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMJEE, AMIN R
6905 NW 25 STREET
MIAMI-DADE, FL 33122 US

Name and Address of New Registered Agent:

RAMJEE, AMIN R
12610 NW 115 AVENUE
MEDLEY, FL 33178 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:

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMJEE, AMIN R
Address: 9439 NW 54 DORAL CIRCLE LANE
City-St-Zip: MIAMI, FL 33178

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: AMIN R. RAMJEE

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date