

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000509

Entity Name: BEL BRANDS USA, INC.**Current Principal Place of Business:**30 SOUTH WACKER DR
30TH FLOOR
CHICAGO, IL 60606**Current Mailing Address:**30 SOUTH WACKER DR
30TH FLOOR
CHICAGO, IL 60606 US**FEI Number:** 22-2019556**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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_____
Date**Officer/Director Detail :**

Title	PRESIDENT, DIRECTOR
Name	NALIS, FREDERIC
Address	30 SOUTH WACKER DR 30TH FLOOR
City-State-Zip:	CHICAGO IL 60606

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

Title	CFO, TREASURER
Name	AZIZA, DIDIER
Address	30 SOUTH WACKER DR 30TH FLOOR
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR
Name	SCHOCH, BRUNO
Address	30 SOUTH WACKER DR 30TH FLOOR
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR
Name	LE CAM, FRANCIS
Address	30 SOUTH WACKER DR 30TH FLOOR
City-State-Zip:	CHICAGO IL 60606

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

CFO

04/17/2014

Electronic Signature of Signing Officer/Director Detail_____
Date