

2013 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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 CHAMBERS, LANCE

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

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

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date