

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000000686

FILED
Oct 19, 2011
Secretary of State

Entity Name: BELLVILLE RODAIR INTERNATIONAL INC.

Current Principal Place of Business:

11701 NW 100TH ROAD
SUITE 4
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11701 NW 100TH ROAD
SUITE 4
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 41-2053255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MONIKA
11701 NW 100TH ROAD
SUITE 4
MEDLEY, FL 33178 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: DP
Name: WALPOLE, TERRY
Address: 350 PENDANT DRIVE
City-St-Zip: TORONTO, ON L5T2 W6 CA

Title: DST
Name: OWER, DAVID
Address: 350 PENDANT DRIVE
City-St-Zip: TORONTO, ON L5T 2W6 CA

Title: CFO
Name: SWIMER, WARREN
Address: WHEAT WHARF, 27A SHAD THAMES
City-St-Zip: LONDON, EN SE1 2XZ UK

Title: VP
Name: OUD, SUSANNE
Address: WHEAT WHARF, 27A SHAD THAMES
City-St-Zip: LONDON, EN SE1 2XZ UK

Title: VP
Name: REMIJN, WALDO
Address: 105 FIELDCREST AVE., SUITE 205
City-St-Zip: EDISON, NJ 08837 US

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: WARREN SWIMER

CFO

10/19/2011

Electronic Signature of Signing Officer or Director

Date