

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33715

FILED
Apr 28, 2011
Secretary of State

Entity Name: BELGO-GEM MANUFACTURING CO., INC.

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 611-A
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 611-A
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 59-2110886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, HARVER I.
46 S.W. FIRST STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

EXELBIRT, MENASHE.
1111 KANE CONCOURSE
611A
BAY HARBOR ISLS, FL 33154 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: MENASHE EXELBIRT

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EXELBIRT, CLARA
Address: 1111 KANE CONCOURSE 611A
City-St-Zip: BAY HARBOR ISL, FL 00000,

Title: S
Name: EXELBIRT, MENASHE
Address: 1111 KANE CONCOURSE 611A
City-St-Zip: BAY HARBOR ISL, FL 00000,

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: MENASHE EXELBIRT

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date