

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G10872

FILED
Mar 30, 2011
Secretary of State

Entity Name: B. DISPLAYS, INC.

Current Principal Place of Business:

1845 NE 146 STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1845 NE 146 STREET
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 59-2239910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEMA, BALWANT
8301 NW 197 ST
MIAMI, FL 33015 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: PSTD
Name: BELKIND, ARTURO
Address: 18151 N.E. 31 CT #817
City-St-Zip: AVENTURA, FL 33160

Title: VP
Name: GOMEZ, ALBERTO F
Address: 1845 NE 146TH STREET
City-St-Zip: MIAMI, FL 33181

Title: VP
Name: BELKIND LEON, NICOLE S
Address: 1845 NE 146TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: D
Name: COREN, STEVEN
Address: 1845 NE 146TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: NICOLE BELKIND LEON

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date