

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69773

FILED
Apr 21, 2008
Secretary of State

Entity Name: BEL-BAC INTERNATIONAL INC.

Current Principal Place of Business:

5401 NW 102 AVENUE
131
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 172407
HIALEAH, FL 33017 US

New Mailing Address:

FEI Number: 59-2334442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OBRER, BELKIS
1320 WEST 71 ST.
HIALEAH, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: OBRER, BELKIS,
Address: 1320 WEST 71 ST.
City-St-Zip: HIALEAH, FL 33014

Title: T () Delete
Name: OBRER, ONOFRE B
Address: 1320 WEST 71 ST.
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: OBRER, WILLIAM
Address: 6208 NW 194 ST
City-St-Zip: HIALEAH, FL 33015 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: OBRER, BELKIS
Address: 7020 NOVA DR. #202-D
City-St-Zip: DAVIE, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM OBRER

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date