2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69773

Entity Name: BEL-BAC INTERNATIONAL INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5401 NW 102 AVENUE

SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

P.O. BOX 172407

HIALEAH, FL 33017 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OBRER, BELKIS
1320 WEST 71 ST.
OBRER, BELKIS
1320 WEST 71 ST.
1320 WEST 71 ST.

HIALEAH, FL 33014 US HIALEAH, FL 33014 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: BELKIS OBRER 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: PDS (X) Change () Addition

 Name:
 OBRER, BELKIS
 Name:
 OBRER, BELKIS

 Address:
 1320 WEST 71 ST.
 Address:
 1320 WEST 71 ST.

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:
 HIALEAH, FL 33014

Title: T () Delete Title: () Change () Addition

 Name:
 OBRER, ONOFRE B
 Name:

 Address:
 1320 WEST 71 ST.
 Address:

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 OBRER, WILLÍAM
 Name:

 Address:
 6208 NW 194 ST
 Address:

 City-St-Zip:
 HIALEAH, FL 33015 US
 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

 Name:
 OBRER, BELKIS
 Name:

 Address:
 7020 NOVA DR. #202-D
 Address:

 City-St-Zip:
 DAVIE, FL 33317
 City-St-Zip:

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: BELKIS OBRER PDS 04/15/2009