2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: (

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marc Paradis, President

Apr 16, 2008 08:00 AN **DOCUMENT # M57868 Secretary of State** 1. Entity Name BELIER CORP. OF THE AMERICAS Principal Place of Business Mailing Address C/O MARC PARADIS C/O MARC PARADIS 1517 SHENANDOAH ST. 1517 SHENANDOAH ST. HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0004097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARADIS, MARC DO NOT WRITE 1517 SHENANDOAH ST. HOLLYWOOD, FL 33020 IN THIS SPACE 8. 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. 1 am familiar with. and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE the oak to have my to prove \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ႮႮႮႮႮႮჇႸ93Ⴖ9 04/28/08-80034-003 150.00 TIME PARADIS, MARC NAME STREET ADDRESS 1517 SHENANDOAH CITY ST-71P HOLLYWOOD, FL TITLE PARADIS, MARC JR 4120 47 ST, 2 STREET ADDRESS CITY-ST-ZIP MONTREAL, QU TITLE NAME PARADIS, JOSEE 10605 SAVARD STREET ADDRESS DO NOT WRITE QUEBEC, QU CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED