

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57868

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: BELIER CORP. OF THE AMERICAS

## Current Principal Place of Business:

C/O MARC PARADIS  
1517 SHENANDOAH ST.  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

C/O MARC PARADIS  
1517 SHENANDOAH ST.  
HOLLYWOOD, FL 33020

## New Mailing Address:

FEI Number: 65-0004097      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARADIS, MARC  
1517 SHENANDOAH ST.  
HOLLYWOOD, FL 33020      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: P ( ) Delete  
Name: PARADIS, MARC,  
Address: 1517 SHENANDOAH  
City-St-Zip: HOLLYWOOD, FL

Title: D ( ) Delete  
Name: PARADIS, MARC JR  
Address: 4120 47 ST , 2  
City-St-Zip: MONTREAL, QU

Title: D ( ) Delete  
Name: PARADIS, JOSEE  
Address: 10605 SAVARD  
City-St-Zip: QUEBEC, QU

## 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:

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: MARC PARADIS

P

02/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date