

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010813

FILED
Mar 24, 2011
Secretary of State

Entity Name: BELL SPORTS MOVEMENT, INC

Current Principal Place of Business:

1151 NE 109 STREET
MIAMI, FL 33161

New Principal Place of Business:

1151 NE 109 STREET
MIAMI, FL 33161 US

Current Mailing Address:

1151 NE 109 STREET
MIAMI, FL 33161

New Mailing Address:

1151 NE 109 STREET
MIAMI, FL 33161 US

FEI Number: 27-1306505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUROSIER, EDY
1151 NE 109 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PAUL, ELIU
1370 NW 134 ST
MIAMI, FL 33167 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: ELIU PAUL

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAUL, ELIU
Address: 1370 NW 134 ST
City-St-Zip: MIAMI, FL 33167 US

Title: VP
Name: JEAN MARY, ALEXANDRE
Address: 15555 NW 2 AVE
City-St-Zip: MIAMI, FL 33169 US

Title: S
Name: FETHNER, PIERRE
Address: 3131 SALINAS WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: TRE
Name: FRANCOIS, JEAN PHILIPPE
Address: 1151 NE 109 ST
City-St-Zip: MIAMI, FL 33161 US

Title: S #2
Name: CLEMENT, NEOLINE
Address: 8477 BREZY HILLS DR
City-St-Zip: BOYTON BEACH, FL 33337 US

Title: P
Name: PAUL, ELIU
Address: 1370 NW 134 ST
City-St-Zip: MIAMI, FL 33167 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIU PAUL

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date