

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010813

FILED  
Apr 05, 2012  
Secretary of State

**Entity Name:** BELL SPORTS MOVEMENT, INC

**Current Principal Place of Business:**

1151 NE 109 STREET  
MIAMI, FL 33161 US

**New Principal Place of Business:**

**Current Mailing Address:**

1151 NE 109 STREET  
MIAMI, FL 33161 US

**New Mailing Address:**

**FEI Number:** 27-1306505

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PAUL, ELIU  
1370 NW 134 ST  
MIAMI, FL 33167 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

**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

PRES

04/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date