

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054280

Entity Name: PRO-BEL USA, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

765 WESTNEY ROAD S
AJAX ONTARIO L1S 6W1 CANADA,

New Principal Place of Business:

765 WESTNEY RD. S
AJAX, ONTARIO, XX L1S 6W1 CA

Current Mailing Address:

20 N ORANGE AVE.
STE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 56-2363378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N. ORANGE AVENUE
STE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE
STE 600
ORLANDO, FL 32801 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: HENDRY, STONER & BROWN, P.A.

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: STREET, DAVID
Address: 765 WESTNEY RD. S
City-St-Zip: AJAX, CANADA, L1S 6W1

Title: T () Delete
Name: FELDMAN, GARY
Address: 765 WESTNEY RD. S
City-St-Zip: AJAX, CANADA, L1S 6W2

Title: DP () Delete
Name: LEBEL, MARC
Address: 765 WESTNEY RD. S
City-St-Zip: CANADA, L1S 6W1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: STREET, DAVID
Address: 765 WESTNEY RD. S
City-St-Zip: AJAX, ONTARIO, XX L1S 6W1 CA

Title: T (X) Change () Addition
Name: FELDMAN, GARY
Address: 765 WESTNEY RD. S
City-St-Zip: AJAX, ONTARIO, XX L1S 6W1 CA

Title: DP (X) Change () Addition
Name: LEBEL, MARC
Address: 765 WESTNEY RD. S
City-St-Zip: AJAX, ONTARIO, XX L1S 6W1 CA

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: GARY FELDMAN

T

03/05/2009

Electronic Signature of Signing Officer or Director

Date