

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054280

Entity Name: PRO-BEL USA, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

65 SUNRAY STREET
WHITBY, ONTARIO, CANADA, XX L1N8Y3 OC

Current Mailing Address:

20 N ORANGE AVE.
STE 600
ORLANDO, FL 32801

New Mailing Address:

20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

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 & BROWN, P.A.
20 N. ORANGE AVENUE
STE 600
ORLANDO, FL 32801 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: VS
Name: STREET, DAVID
Address: 65 SUNRAY STREET
City-St-Zip: WHITBY, ONTARIO, CANADA, XX L1N8Y3 OC

Title: T
Name: FELDMAN, GARY
Address: 65 SUNRAY STREET
City-St-Zip: WHITBY, ONTARIO, CANADA, XX L1N8Y3 OC

Title: DP
Name: LEBEL, MARC
Address: 65 SUNRAY STREET
City-St-Zip: WHITBY, ONTARIO, CANADA, XX L18Y3 OC

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

SIGNATURE: GARY FELDMAN

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02/29/2012

Electronic Signature of Signing Officer or Director

Date