

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105185

FILED
Jul 05, 2006
Secretary of State

Entity Name: BEL COMPOSITE AMERICA INC.

Current Principal Place of Business:

19801 E. COUNTRY CLUB DRIVE
SUITE 306
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19801 E COUNTRY CLUB DR.
STE. 306
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 86-1083677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 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: ZVI RAFILOVICH

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KESSELMAN, ARIEL
Address: 19801 E COUNTRY CLUB DR., STE. 306
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRED (X) Change () Addition
Name: KESSELMAN, ARIEL
Address: 19801 E COUNTRY CLUB DR., STE. 306
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: ARIEL KESSELMAN

PRE

07/05/2006

Electronic Signature of Signing Officer or Director

Date