

# 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