

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000045731

Entity Name: BELIS USA, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

11401 N. W. 12 STREET
284
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11401 N. W. 12 STREET
284
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-0855790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIM, JEONG-YOO
9521 FONTAINEBLEAU BLVD.
118
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

KIM, JEONG-YOO
11401 N. W. 12 STREET
284
MIAMI, FL 33172 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: JEONG-YOO KIM

01/20/2006

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: PSTD () Delete
Name: KIM, JEONG-YOO
Address: 9521 FONTAINEBLEAU BLVD. #118
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KIM, JEONG-YOO
Address: 11401 N. W. 12 STREET #284
City-St-Zip: MIAMI, FL 33172

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: JEONG-YOO KIM

PSTD

01/20/2006

Electronic Signature of Signing Officer or Director

Date