

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135197

FILED
Jan 06, 2011
Secretary of State

Entity Name: BELLCAN INTERNATIONAL CORPORATION

Current Principal Place of Business:

320 S. FLAMINGO RD
STE 360
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

2650 WEST 84TH STREET
HIALEAH, FL 33016 US

Current Mailing Address:

320 S. FLAMINGO RD
STE 360
PEMBROKE PINES, FL 33027 US

New Mailing Address:

2650 WEST 84TH STREET
HIALEAH, FL 33016 US

FEI Number: 20-1685527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIA CECILIA
11511 NW 18 STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

MARTINEZ, CHIA
2650 WEST 84TH STREET
HIALEAH, FL 33016 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: CM

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, CHIA
Address: 2650 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: VP
Name: MARTINEZ, SERGIO
Address: 2650 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016 US

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: CM

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date