

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058733

Entity Name: BELIS USA, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

20505 S, DIXIE HWY
#1343
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

20505 S, DIXIE HWY
#1343
MIAMI, FL 33189 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHI, JAMES S
20505 S, DIXIE HWY
#1343
MIAMI, FL 33189 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: PD
Name: CHI, JAMES S
Address: 20505 S, DIXIE HWY, #1343
City-St-Zip: MIAMI, FL 33189 US

Title: SD
Name: KIM, KEUN SIK
Address: 20505 S, DIXIE HWY, #1343
City-St-Zip: MIAMI, FL 33189 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: JAMES CHI

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date