

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065907

Entity Name: B CONCEPT USA, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

C/O B CONCEPT SPRL, RUE DU VILLAGE 6
OBAIX, 6230 BE

New Principal Place of Business:

C/O B CONCEPT SPRL, RUE DU VILLAGE 6
OBAIX, BE 6230 BE

Current Mailing Address:

C/O B CONCEPT SPRL, RUE DU VILLAGE 6
OBAIX, BE 6230 BE

New Mailing Address:

FEI Number: 27-3234557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, WOOD & BUCKEL, P.L.
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: PST
Name: ZEBIER, CHRISTIAN L
Address: RUE DU VILLAGE 6
City-St-Zip: OBAIX, BE 6230 BE

Title: VP
Name: VAN BERGEN, SABRINA
Address: RUE DU VILLAGE 6
City-St-Zip: OBAIX, BE 6230 BE

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: CHRISTIAN L. ZEBIER

PST

01/18/2011

Electronic Signature of Signing Officer or Director

Date