

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088435

FILED
Apr 25, 2011
Secretary of State

Entity Name: BELMON INTERNATIONAL AGENCY, CORP

Current Principal Place of Business:

6850 CORAL WAY #205
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6850 CORAL WAY #205
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-3852042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIR, ERNIE
11600 KINGSMORE WAY
MIAMI LAKES, FL 33014 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: P
Name: NEIR, ERNIE
Address: 11600 KINGSMORE WAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: BELLINAZZO, LUIGI R
Address: 11600 KINGSMORE WAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: MONTAGNER, LUCIA
Address: 11600 KINGSMORE WAY
City-St-Zip: MIAMI LAKES, FL 33014

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: ERNIE NEIR

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date