

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080687

Entity Name: BELCORP OF AMERICA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1571 NW 93 AVE.
DORAL, FL 33172

New Principal Place of Business:

1759 NW 79 AVE
DORAL, FL 33126

Current Mailing Address:

1571 MW 93RD AVE.
DORAL, FL 33172

New Mailing Address:

1759 NW 79 AVE
DORAL, FL 33126

FEI Number: 65-0454879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, ROBERTO
1571 NW 93RD AVE.
DORAL, FL 33172 US

Name and Address of New Registered Agent:

RIBEIRO, ROBERTO R
1759 NW 79 AVE
DORAL, FL 33126 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: RIBEIRO ROBERTO R

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIBEIRO, ROBERTO R
Address: 1571 NW 93RD AVE.
City-St-Zip: DORAL, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIBEIRO, ROBERTO R
Address: 1759 NW 79 AVE
City-St-Zip: DORAL, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: RIBEIRO ROBERTO R

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date