

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080687

Entity Name: BELCORP OF AMERICA, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1759 NW 79 AVE
DORAL, FL 33126

New Principal Place of Business:

8150 NW 64TH STREET
MIAMI, FL 33166

Current Mailing Address:

1759 NW 79 AVE
DORAL, FL 33126

New Mailing Address:

8150 NW 64TH STREET
MIAMI, FL 33166

FEI Number: 65-0454879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIBEIRO, ROBERTO R
8150 NW 64TH STREET
MIAMI, FL 33166 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: ROBERTO RIBEIRO

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIBEIRO, ROBERTO R
Address: 8150 NW 64TH STREET
City-St-Zip: MIAMI, FL 33166

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: ROBERTO RIBEIRO

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date