

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080687

FILED
May 01, 2012
Secretary of State

Entity Name: BELCORP OF AMERICA, INC.

Current Principal Place of Business:

8150 NW 64TH STREET
MIAMI, FL 33166

New Principal Place of Business:

C/O RHONDA A. ANDERSON 2655 LEJEUNE ROAD
SUITE 540
CORAL GABLES, FL 33134

Current Mailing Address:

8150 NW 64TH STREET
MIAMI, FL 33166

New Mailing Address:

C/O RHONDA A. ANDERSON 2655 LEJEUNE ROAD
SUITE 540
CORAL GABLES, FL 33134

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 R
8150 NW 64TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ANDERSON, RHONDA A
2655 LEJEUNE ROAD, SUITE 540
CORAL GABLES, FL 33134 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: RHONDA A. ANDERSON

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIBEIRO, ROBERTO R
Address: 2655 LEJEUNE ROAD, SUITE 540
City-St-Zip: CORAL GABLES, FL 33134

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 R. RIBEIRO

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date