

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010759

Entity Name: BELLSCHRAM COMPANY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

100 LINCOLN RD, APT 1636
MIAMI BEACH, FL 33139

New Principal Place of Business:

133 NE 2 AV
APT # 2305
MIAMI, FL 33132

Current Mailing Address:

133 NE 2ND AV
APT, 2305
MIAMI, FL 33132

New Mailing Address:

133 NE 2 AV
APT # 2305
MIAMI, FL 33132

FEI Number: 65-0814133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON MATT, FRANCK
100 LINCOLN RD, APT. 1636
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VON MATT, FRANCK E
133 NE 2 AV
APT # 2305
MIAMI, FL 33132 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: HARRY VON MATT

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VON MATT, FRANCK
Address: 100 LINCOLN RD., APT. 1636
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VON MATT, FRANCK E
Address: 133 NE 2 AV, # 2305
City-St-Zip: MIAMI, FL 33132

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: HARRY VON MATT

MNG

04/29/2009

Electronic Signature of Signing Officer or Director

Date