

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010759

Entity Name: BELLSCHRAM COMPANY, INC.

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

133 NE 2 AV
APT # 2305
MIAMI, FL 33132

New Principal Place of Business:

5401 COLLINS AV
APT # 525
MIAMI BEACH, FL 33140

Current Mailing Address:

133 NE 2 AV
APT # 2305
MIAMI, FL 33132

New Mailing Address:

5401 COLLINS AV
APT # 525
MIAMI BEACH, FL 33140

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 E
133 NE 2 AV
APT # 2305
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

VON MATT, FRANCK E
5401 COLLINS AV
APT # 525
MIAMI BEACH, FL 33140 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: FRANCKVONMATT

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VON MATT, FRANCK E
Address: 5401 COLLINS AV, APT 525
City-St-Zip: MIAMI BEACH, FL 33140

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: FRANCKVONMATT

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date