

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010759

Entity Name: BELLSCHRAM COMPANY, INC.

FILED  
Apr 23, 2012  
Secretary of State

**Current Principal Place of Business:**

5401 COLLINS AV  
APT # 525  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5401 COLLINS AV  
APT # 525  
MIAMI BEACH, FL 33140

**New Mailing Address:**

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  
5401 COLLINS AV  
APT # 525  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

VON MATT, HARRY A  
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: HAVM

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/23/2012

\_\_\_\_\_  
Date

**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: HAVM

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

A

04/23/2012

\_\_\_\_\_  
Date