2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010813

Entity Name: BELL SPORTS MOVEMENT, INC

Current Principal Place of Business:

1370 NW 134 ST MIAMI, FL 33167 FILED Apr 29, 2013 Secretary of State CC2754207719

Current Mailing Address:

1370 NW 134 ST MIAMI, FL 33167 US

FEI Number: 27-1306505 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAUL, ELIU 1370 NW 134 ST MIAMI, FL 33167 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VF

Name PAUL, ELIU Name JEAN MARY, ALEXANDRE

 Address
 1370 NW 134 ST
 Address
 15555 NW 2 AVE

 City-State-Zip:
 MIAMI FL 33167
 City-State-Zip:
 MIAMI FL 33169

Title S Title TRE

Name FETHNER, PIERRE Name FRANCOIS, JEAN PHILIPPE

Address 3131 SALINAS WAY Address 1151 NE 109 ST

City-State-Zip: MIRAMAR FL 33025 City-State-Zip: MIAMI FL 33161

Title S #2 Title F

NameCLEMENT, NEOLINENamePAUL, ELIUAddress8477 BREZY HILLS DRAddress1370 NW 134 STCity-State-Zip:BOYTON BEACH FL 33337City-State-Zip:MIAMI FL 33167

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIU PAUL PRESIDENT 04/29/2013