

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054280

Entity Name: PRO-BEL USA, INC.

Current Principal Place of Business:

65 SUNRAY STREET
WHITBY, ONTARIO, CANADA, XX L1N8Y-3

Current Mailing Address:

20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

FEI Number: 56-2363378

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE
STE 600
ORLANDO, FL 32801 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 PS
Name STREET, DAVID
Address 65 SUNRAY STREET
City-State-Zip: WHITBY ONTARIO L1N8Y-3

Title T
Name FELDMAN, GARY
Address 65 SUNRAY STREET
City-State-Zip: WHITBY ONTARIO L1N8Y-3

Title D
Name LEBEL, MARC
Address 65 SUNRAY STREET
City-State-Zip: WHITBY ONTARIO L1N8Y-3

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: GARY FELDMAN

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03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date