

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001340

Entity Name: BELLEI USA CORP.

Current Principal Place of Business:

18 BRIDGE ST UNIT 2A
BROOKLYN, NY 11201

Current Mailing Address:

18 BRIDGE ST UNIT 2A
BROOKLYN, NY 11201 US

FEI Number: 61-1951164

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES INC
3458 LAKESHORE DRIVE
TALLAHASSEE , FL 32312 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 | DIR | Title | P |
| Name | BELLEI, MARIA | Name | BELLEI, MARIA |
| Address | VIA ZOCCOLA 8 41030 BOMPORTO | Address | VIA ZOCCOLA 8 41030 BOMPORTO |
| City-State-Zip: | MO | City-State-Zip: | MO |

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: MARIA BELLEI

PRESIDENT

07/25/2022

Electronic Signature of Signing Officer/Director Detail

Date