

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533525

FILED
Feb 16, 2010
Secretary of State

Entity Name: BEL-MAR PAINT CORP.

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 59-1736974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BEHMOIRAS, RAFAEL
Address: 14735 NW 24 CT
City-St-Zip: OPA LOCKA, FL 33054 US

Title: S
Name: BEHMOIRAS, MOISES
Address: 14735 NW 24 CT
City-St-Zip: OPA LOCKA, FL 33054 US

Title: T
Name: FISHMAN, ESTHER
Address: 14735 NW 24 CT
City-St-Zip: OPA LOCKA, FL 33054 US

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: RAFAEL BEHMOIRAS

P

02/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date