

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# 725756

Entity Name: BEL-AIRE INC

Current Principal Place of Business:

5381 SW 40 AVE
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5381 SW 40 AVE
FT. LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 65-0047041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A
3111 STIRING ROAD
FORT LAUDERDALE, FL 333126525 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

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: TOMKO, PATRICIA
Address: 5375 SW 40 AVE., 201
City-St-Zip: DANIA BEACH, FL 33314

Title: P () Delete
Name: WYANT, JANICE M
Address: 5387 SW 40 AVE. 201
City-St-Zip: DANIA BEACH, FL 33314

Title: S () Delete
Name: SERRANO, ANGIE
Address: 5387 SW 40 AVE., 202
City-St-Zip: DANIA BEACH, FL 33314

Title: D () Delete
Name: STERNBERG, RAYMOND
Address: 5377 SW 40 AVE. 202
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: D (X) Delete
Name: SOWERS, JENNA
Address: 5379 SW 40 AVE. 201
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANICE WYANT

Electronic Signature of Signing Officer or Director

PRES

04/30/2009

Date