

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725756

Entity Name: BEL-AIRE INC

FILED
Apr 27, 2010
Secretary of State

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

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

Title: D
Name: STERNBERG, RAYMOND
Address: 5377 SW 40 AVENUE 202
City-St-Zip: DANIA BEACH, FL 33314

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: JANICE M WYANT

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date