

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725756

Entity Name: BEL-AIRE INC

Current Principal Place of Business:

5381 SW 40 AVE
FT. LAUDERDALE, FL 33314

Current Mailing Address:

5381 SW 40 AVE
FT. LAUDERDALE, FL 33314

FEI Number: 65-0047041

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
3111 STIRLING RD.
FORT LAUDERDALE, FL 33312 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 T
Name TOMKO, PATRICIA
Address 5375 SW 40 AVE., 201
City-State-Zip: DANIA BEACH FL 33314

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

Title D
Name STERNBERG, RAYMOND
Address 5377 SW 40 AVE. 202
City-State-Zip: DANIA BEACH FL 33314

Title DIRECTOR
Name ACEVEDO, BETSY
Address 5371 SW40 AVE.
104
City-State-Zip: DANIA BEACH FL 33314

Title D
Name TORRES, JENNY
Address 5377 SW 40 AVE 205
City-State-Zip: DANIA BEACH FL 33314

Title DIRECTOR
Name SOLOMON, LOURDES
Address 5381 SW 40 AVE.
203
City-State-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: PATRICIA TOMKO

T

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date