

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109838

Entity Name: BELARO DESIGN GROUP, INC.

Current Principal Place of Business:

6370 NORTH U.S. 1
TALL PINES INDUSTRIAL PARK - BLDG. NO.7
ST. AUGUSTINE, FL 32095

Current Mailing Address:

6370 NORTH U.S. 1
TALL PINES INDUSTRIAL PARK - BLDG. NO.7
ST. AUGUSTINE, FL 32095

FEI Number: 59-3755700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DICKSON, LAURA
6370 NORTH U.S. 1
TALL PINES INDUSTRIAL PARK - BLDG. NO.7
ST. AUGUSTINE, FL 32095 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 P
Name DICKSON, ROBERT
Address 33 CIMMARON DR
City-State-Zip: PALM COAST FL 32137

Title S
Name DICKSON, LAURA
Address 33 CIMMARON DR
City-State-Zip: PALM COAST FL 32137

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: ROBERT DICKSON

PRESIDENT

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date