2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011974

Entity Name: BELL HARBOR MARKETING, INC.

Current Principal Place of Business:

19355 NE 36 COURT (TURNBERRY WAY) AVENTURA, FL 33180

Current Mailing Address:

19355 NE 36 COURT (TURNBERRY WAY) AVENTURA, FL 33180

FEI Number: 30-0297121 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHIMUNOVA, ALLA 19355 NE 36TH COURT 3A MIAMI, FL 33180 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

FILED Jan 24, 2013

Secretary of State

CC3893942523

Officer/Director Detail:

Title PRES

Name SHIMUNOVA, ALLA

Address 19355 NE 36TH COURT 3A

(TURNBERRY WAY)

City-State-Zip: AVENTURA FL 33180

SIGNATURE: ALLA SHIMUNOVA

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/24/2013

Date