2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148369

Entity Name: BELA AVIATION, INC.

Current Principal Place of Business:

14710 SW 150 ST.

14710 SW 150 ST. MIAMI, FL 33196

Current Mailing Address:

14710 SW 150 ST. MIAMI, FL 33196

FEI Number: 54-2186930 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, AMELIA 14710 SW 150 ST. MIAMI, FL 33196 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 Apr 16, 2015

Secretary of State

CC3566317114

Officer/Director Detail:

Title P Title

 Name
 GONZALEZ, AMELIA
 Name
 GONZALEZ, RICHARD

 Address
 14710 SW 150 ST.
 Address
 14600 SW 150 ST

 City-State-Zip:
 MIAMI FL 33196
 City-State-Zip:
 MIAMI FL 33186

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: RICHARD GONZALEZ

VICE PRESIDENT

04/16/2015