

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002912

Entity Name: BEL-CAL PROPERTIES, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

9665 WILSHIRE BLVD
SUITE M-10
BEVERLY HILLS, CA 90212 US

New Principal Place of Business:

Current Mailing Address:

9665 WILSHIRE BLVD
SUITE M-10
BEVERLY HILLS, CA 90212 US

New Mailing Address:

FEI Number: 95-4373090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRYAN
C/O SOUTHEASTERN REALTY GROUP, INC.
933 LEE ROAD, SUITE 400
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

WALTHER, TERRI
C/O MORRISON CLW PROPERTY SERVICES
255 S. ORANGE AVE, SUITE 1545
ORLANDO, FL 32801 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: TERRI WALTHER

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCPS
Name: BELZBERG, WILLIAM
Address: 9665 WILSHIRE BLVD., MEZZANINE STE M-10
City-St-Zip: BEVERLY HILLS, CA 90212

Title: VP
Name: ALTMAN, RONALD
Address: 12011 SAN VICENTE BLVD SUITE 600
City-St-Zip: LOS ANGELES, CA 90049

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: WILLIAM BELZBERG

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date