

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005384

FILED
Jan 04, 2012
Secretary of State

Entity Name: BEL-ALTA PROPERTIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1420 540-5 AVE. S.W.
CALGARY ALBERTA T2P 0M2
CANADA, XX T2P 0M2 XX

New Mailing Address:

FEI Number: 95-4373588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRYAN A
933 LEE RD
STE 400
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCD
Name: BELZBERG, HYMAN
Address: 5TH AVENUE, S.W., SUITE 1420
City-St-Zip: CALGARY, ALBERTA, CANADA,

Title: ST
Name: BELZBERG, HYMAN
Address: 5TH AVENUE, S.W., SUITE 1420
City-St-Zip: CALGARY, ALBERTA, CANADA,

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

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: HYMAN BELZBERG

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date