2008 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT (AR) FILED Feb 28, 2008 08:00 AM Secretary of State DOCUMENT # P00000046056 1. Entity Name BEL-AIR A.L.F., INC. Principal Place of Business Mailing Artdress 8830 CARIBBEAN BLVD. 8830 CARIBBEAN BLVD. MIAMI FL 33157 **MIAMI FL 33157** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-1007579 Not Applicable Zın Country Z:0 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SARK, JOSEPHINE 18615 TIFFANY DRIVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33157** City Zip Code 8. 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. I am familiar with, and accept the colligations of redistered agent. SIGNATURE rod agentarid the harpteasis. (NOTE: Registreed Agont signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 8e 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 111 11. TITLE **PSTD** ☐ Delete TITLE Change Addition NAME SARK, JOSEPHINE NAME U00000842676 03/11/08-80040-013 158.75 STREET ADDRESS 8830 CARIBBEAN BLVD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 City-ST-ZIP TITLE Derete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-71P CITY-ST-ZIP ITILE Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attaching the manufacture of the corporation of the receiver or trustee empowered.

Date

Daytano Phone #