2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058657

Entity Name: BELA REAL ESTATE SERVICES INC.

FILED Apr 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1865 S.OCEAN DRIVE 1850 S.OCEAN DRIVE APT. 12 J APT#2707

HALLANDALE, FL 33009 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

 1865 S.OCEAN DRIVE
 1850 S.OCEAN DRIVE

 APT. 12 J
 APT#2707

 HALLANDALE, FL 33009
 HALLANDALE, FL 33009

FEI Number: 86-1065178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHUZHYK, BELA

1865 S.OCEAN DRIVE

APT. 12J

CHUZHYK, BELA

1850 S.OCEAN DRIVE

APT# 2707

APT. 12J

HALLANDALE, FL 33009 US

APT# 2707

HALLANDALE, FL 33009 US

HALLANDALE, FL 33009 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: BELA CHUZHYK 04/13/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRFS (X) Change () Addition CHUZHYK, BELA PRES Name: Name: CHUZHYK, BELA PRES 1865 S OCEAN DR. APT#12J 1850 S OCEAN DR. APT# 2707 Address: Address: City-St-Zip: HALLANDALE, FL 33009 US City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BELA CHUZHYK PRES 04/13/2008