

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000074224

FILED
Mar 01, 2010
Secretary of State

Entity Name: BELAIR MOTORS INC.

Current Principal Place of Business:

860-3 N 8TH ST
BAY 3
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

860-3 N 8TH ST
BAY 3
LANTANA, FL 33462

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, PETER
860-3 N 8TH ST
LANTANA, FL 33462 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: D
Name: WERNER, PETER
Address: 860-3 N 8TH ST
City-St-Zip: LANTANA, FL 334462

Title: P
Name: WERNER, MARIA VAZQUEZ
Address: 860-3 N 8TH ST
City-St-Zip: LANTANA, FL 33462

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: MARIA VAZQUEZ WERNER

P

03/01/2010

Electronic Signature of Signing Officer or Director

Date