

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091814

FILED
Mar 15, 2009
Secretary of State

Entity Name: BELLAIRE MANAGEMENT, INC.

Current Principal Place of Business:

3001 S.OCEAN DRIVE
807
HOLLYWOOD, FL 33019

New Principal Place of Business:

10 BELLAIR STREET, SUITE 1205
1205
TORONTO, ON 00000

Current Mailing Address:

10 BELLAIRE STREET
1205
TORONTO, ON M5R 3T8 CA

New Mailing Address:

10 BELLAIR STREET, SUITE 1205
1205
TORONTO, ON 00000

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEITMAN, ARIE
3001 S.OCEAN DRIVE
807
HOLLYWOOD, FL 33019 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEITMAN, ARIE
Address: 10 BELLAIRE STREET, SUITE 1205
City-St-Zip: TORONTO, ON M5R 3T8

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARIE LEITMAN

D

03/15/2009

Electronic Signature of Signing Officer or Director

Date