2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P03000144602 04-30-2007 90474 011 ***150.00 1. Entity Name BEL AIR MOTEL, INC. Principal Place of Business Mailing Address 60045466 14021 SW 143 CT 1202 N. KROME AVENUE HOMESTEAD, FL 33030 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. CR2E034 (12/06) 03122007 Chg-P City & State City & State 4. FEI Number Applied For 20-0464401 Not Applicable Zip Country 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 LOPEZ, JOSE E Street Address (P.O. Box Number is Not Acceptable) 14021 SW 143 CT MIAMI, FL 33186 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE □ Delete TITLE Change Addition LOPEZ, JOSE E NAME NAME STREET ADDRESS 14021 SW 143 CT., #6 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE Delete Change ☐ Addition LOPEZ, BARBARA NAME NAME STREET ADDRESS 14021 SW 143 CT., #6 STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP Defete TITLE MILE ☐ Change ☐ Addition NAME LOPEZ, JOSE E NAME STREET ADDRESS 14021 SW 143 CT., #6 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LOPEZ, BARBARA NAME 14021 SW 143 CT., #6 STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-24P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 receive this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

G OFFICER OR DIRECTOR

with all other like empowered.

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SIGNATURE: \

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