

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148369

FILED
Feb 08, 2012
Secretary of State

Entity Name: BELA AVIATION, INC.

Current Principal Place of Business:

14710 SW 150 ST.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14710 SW 150 ST.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 54-2186930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AMELIA
14710 SW 150 ST.
MIAMI, FL 33196 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: P
Name: GONZALEZ, AMELIA
Address: 14710 SW 150 ST.
City-St-Zip: MIAMI, FL 33196

Title: V
Name: GONZALEZ, RICHARD
Address: 14600 SW 150 ST
City-St-Zip: MIAMI, FL 33186

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: RICHARD GONZALEZ

VP

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date