

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008827

FILED
Feb 17, 2011
Secretary of State

Entity Name: BELVAIR FOR MODERN LIVING, INC.

Current Principal Place of Business:

11111 BISCAYNE BLVD #252
NORTH MIAMI, FL 33181

New Principal Place of Business:

12567 NE 7TH AVE
NORTH MIAMI, FL 33161

Current Mailing Address:

11111 BISCAYNE BLVD #252
NORTH MIAMI, FL 33181

New Mailing Address:

12567 NE 7TH AVE
NORTH MIAMI, FL 33161

FEI Number: 86-1093278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGAN, JEFFREY
11111 BISCAYNE BLVD #252
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LIGAN, JEFFREY
12567 NE 7TH AVE
NORTH MIAMI, FL 33161 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LIGAN, JEFFREY
Address: 12567 NE 7TH AVE
City-St-Zip: NORTH MIAMI, FL 33161

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: JEFFREY LIGAN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date