

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100816

FILED
Jan 25, 2012
Secretary of State

Entity Name: BEL AIR AUTO SALES, INC.

Current Principal Place of Business:

11380 PROSPERITY FARMS RD
SUITE 204
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS RD
SUITE 204
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 90-0704852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, JAMES R
11380 PROSPERITY FARMS RD
SUITE 204
PALM BEACH GARDENS, FL 33410 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: MEROLA, MARY JANE
Address: 1601 FORUM PLACE SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: MEROLA, JAMES R
Address: 11380 PROSPERITY FARMS RD SUITE 204
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: JAMES R. MEROLA

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date