

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048479

Entity Name: BELARA, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

LAGUNA NO24,COLONIA AMPLIACION,LOS ALPES
DELEGACION ALVARO OBREGON
MEXICO CITY, DF 01710 MX

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON BLVD.
SUITE 510
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 90-0729041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, THOMAS R
999 PONCE DE LEON BLVD.
SUITE 510
CORAL GABLES, FL 33134 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: CPD
Name: LARA DEL OLMO, JOSE ANTONIO
Address: AV. VASCO DE QUIROGA 2000,ED.
City-St-Zip: COLONIA SANTA FE, MEXICO CTY, DF 01210 MX

Title: CFO
Name: BARRERA, MARIANA B
Address: AV. VASCO DE QUIROGA 2000, ED.
City-St-Zip: COLONIA SANTA FE, MEXICO CTY, DF 01210 MX

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: THOMAS R. SPENCER, ESQ.

LREP

02/01/2012

Electronic Signature of Signing Officer or Director

Date