

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078581

FILED
Apr 24, 2012
Secretary of State

Entity Name: BEL-AIR AKADEMY CORP

Current Principal Place of Business:

17629 NW 27TH AVE
MIAMI GARDENS, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

17629 NW 27TH AVE
MIAMI GARDENS, FL 33056 US

New Mailing Address:

FEI Number: 45-3692960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDME, MUSTAFA P
7941 JUNIPER ST
MIRAMAR, FL 33023 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: CEO
Name: EDME, MUSTAFA P
Address: 7941 JUNIPER ST
City-St-Zip: MIRAMAR, FL 33023 US

Title: P
Name: EDME, MUSTAFA P
Address: 7941 JUNIPER
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP
Name: COWAN, BRIAN P
Address: 830 NW 210 ST. APT. 107
City-St-Zip: MIAMI, FL 33169 US

Title: DIR
Name: EDME, MUSTAFA P
Address: 7941 JUNIPER ST
City-St-Zip: MIRAMAR, FL 33023 US

Title: TRE
Name: EDME, MUSTAFA P
Address: 7941 JUNIPER ST.
City-St-Zip: MIRAMAR, FL 33023 US

Title: SEC
Name: COWAN, BRIAN R
Address: 830 NW 210 ST. APT. 107
City-St-Zip: MIAMI, FL 33169 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: MUSTAFA EDME

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date