2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P94000007770 1. Entity Name BELL-AIR ENTERPRISES, INC. Mailing Address Principal Place of Business 13902 S.W. 80TH STREET 13902 S.W. 80TH STREET MIAMI FL 33183 MIAM! FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For Cily & State 65-0471507 Not Applicable Country Ζip Country \$8.75 Additional 7:0 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARCIA, LOURDES Street Address (P.O. Box Number is Not Acceptable) 13902 S.W. 80TH STREET **MIAMI FL 33183** Zin Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE BATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE ☐ Change 🔲 Addition TITLE NAME GARCIA, LUIS ARMANDO NAME STREET ADDRESS STREET ADDRESS 13902 S.W. 80TH STREET 1/00/00/0338367 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33183 <u> 150.00/06-80055-018</u> ☐ Delete ☐ Change Addition THE NAME GARCIA, LOURDES NAME STREET ADDRESS STREET ADDRESS 13902 S.W. 80TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33183 ☐ Defate 1:11:5 ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TIME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition A TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-SI-ZiP Delete ☐ Change Addition HILL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #