

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007770

FILED
Feb 28, 2011
Secretary of State

Entity Name: BELL-AIR ENTERPRISES, INC.

Current Principal Place of Business:

13902 S.W. 80TH STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13902 S.W. 80TH STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0471507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LOURDES
13902 S.W. 80TH STREET
MIAMI, FL 33183 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: GARCIA, LUIS ARMANDO
Address: 13902 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33183

Title: D
Name: GARCIA, LOURDES
Address: 13902 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33183

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: LOURDES GARCIA

VICE

02/28/2011

Electronic Signature of Signing Officer or Director

Date