

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035008

FILED
Feb 09, 2006
Secretary of State

Entity Name: BELAIRE AUTO EXPORT & SALES, INC.

Current Principal Place of Business:

3671 PALM BEACH BLVD
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3671 PALM BEACH BLVD
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 65-0743001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POZO, FELIX A
2510 S.E. 16 PLACE #205
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

POZO, FELIX A
2303 EVEREST PARKWAY
CAPE CORAL, FL 33904 US

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:

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: POZO, FELIX
Address: 2510 S.E. 16TH PLACE #205
City-St-Zip: CAPE CORAL, FL 33904

Title: DP () Delete
Name: POZO, FELIX A
Address: 2510 SE 16TH PLACE #205
City-St-Zip: CAPE CORAL, FL 33904

Title: VS () Delete
Name: MANSITO, TERESITA D
Address: 2510 S.E. 16TH PLACE #205
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: POZO, FELIX
Address: 2303 EVEREST PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: DP (X) Change () Addition
Name: POZO, FELIX A
Address: 2303 EVEREST PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: VS (X) Change () Addition
Name: MANSITO, TERESITA
Address: 2303 EVEREST PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FELIX A. POZO

PDT

02/09/2006

Electronic Signature of Signing Officer or Director

Date