

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027032

FILED
Feb 06, 2012
Secretary of State

Entity Name: BELLEAIR DEVELOPMENT GROUP INC.

Current Principal Place of Business:

6654 78TH AVE. NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6654 78TH AVE. NORTH
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-3499089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWAK, GREG A
6654 78TH AVE N
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

YEPES, CARLOS A
6654 78TH AVE N
PINELLAS PARK, FL 33781 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: CARLOS YEPES

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YEPES, CARLOS A
Address: 6654 78TH AVE. NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGR
Name: YEPES, CHRISTIAN A
Address: 6654 78TH AVE. NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: CARLOS YEPES

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date