2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P99000004247 1. Entity Name BEL AIR CREST, INC. Mailing Address Principal Place of Business 2779 BIRD AVE. COCONUT GROVE FL 33133 2779 BIRD AVE. COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0900579 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOITA, YAHYA Street Address (P.O. Box Number is Not Acceptable) 2779 BIRD AVE. **COCONUT GROVE FL 33133** City Zip Code 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. DATE 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TELLE D Delete Itil F U00000324271 KOITA, YAHYA NAME 04/22/05-80084-024 150.00 2779 BIRD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP COCONUT GROVE FL 33133 CITY-ST-ZIP Addition 🔲 Delete HTLE Change HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE Delete TULLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete To Till F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY SE-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: HALYALLIC PLOT YAHYA KOLTH 4/20/05 305-4446 5 4/20/05 305-4446 5 4/20/05 Daylittle Phone 3