2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080985

Entity Name: BEL-MAR HOLDINGS, INC.

Current Principal Place of Business:

2165 NW 19 AVENUE MIAMI, FL 33142

Current Mailing Address:

2165 NW 19 AVENUE MIAMI, FL 33142

FEI Number: 20-1787399 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOLLERA, LIZETTE 2165 NW 19 AVENUE MIAMI, FL 33142 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:

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2014

Secretary of State

CC0989659614

Officer/Director Detail:

Title D Title D

 Name
 MOLLERA, LIZETTE
 Name
 MOLLERA, RAUL

 Address
 2165 NW 19 AVE
 Address
 2165 NW 19 AVE

 City-State-Zip:
 MIAMI FL 33142
 City-State-Zip:
 MIAMI FL 33142

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: LIZETTE MOLLERA

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01/10/2014