

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346607

FILED
Apr 17, 2009
Secretary of State

Entity Name: BELLAK COLOR CORPORATION

Current Principal Place of Business:

9730 NW 25 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 227656
MIAMI, FL 33222 US

New Mailing Address:

FEI Number: 59-1297505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MANUEL SR
2212 SEGOVIA CIRCLE
CORAL GABLES, FL 33135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, MANUEL SR
Address: 2212 SEGOVIA CIRCLE
City-St-Zip: CORAL GABLES, FL 33135

Title: VP () Delete
Name: FERNANDEZ, MANUEL JR
Address: 4020 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERNANDEZ, MANUEL SR
Address: 2212 SEGOVIA CIRCLE
City-St-Zip: CORAL GABLES, FL 33135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL FERNANDEZ

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date