

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614274

FILED
Mar 11, 2004
Secretary of State

Entity Name: BELLAMAR, INC.

Current Principal Place of Business:

CASA DEL MAR, 881 OCEAN DRIVE
APT. 19H
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O B. LANDY
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O BURTON A. LANDY
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

FEI Number: 59-2773453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE
28TH FLOOR
MIAMI, FL 33131 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: DT () Delete
Name: LEGA, JOSE CAMILO
Address: CASA DEL MAR, 881 OCEAN DR., #19H
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DP () Delete
Name: LEGA, DENISE
Address: CASA DEL MAR, 881 OCEAN DR., #19H
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DS () Delete
Name: LEGA, MARGARITA
Address: CASA DEL MAR, 881 OCEAN DR., #19H
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DENISE LEGA

P

03/11/2004

Electronic Signature of Signing Officer or Director

_____ Date