

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614274

Entity Name: BELLAMAR, INC.

FILED  
Mar 09, 2007  
Secretary of State

**Current Principal Place of Business:**

5582 N.E. 4TH CT.  
SUITE 5  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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 BISCAVNE, FL 33149

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

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

D

03/09/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date