

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614274

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: BELLAMAR, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

151 CRANDON BLVD KEY COLONY  
404  
KEY BISCAVNE, FL 33149

## Current Mailing Address:

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

## New Mailing Address:

151 CRANDON BLVD KEY COLONY  
404  
KEY BISCAVNE, FL 33149

FEI Number: 59-2773453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

LEGA, JOSE C  
151 CRANDON BLVD KEY COLONY  
404  
KEY BISCAVNE, FL 33149 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: JOSE CAMILO LEGA

04/30/2008

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: DT (X) Change ( ) Addition  
Name: LEGA, JOSE CAMILO  
Address: 151 CRANDON BLVD KEY COLONY  
City-St-Zip: KEY BISCAVNE, FL 33149

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 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: JOSE CAMILO LEGA

MR

04/30/2008

Electronic Signature of Signing Officer or Director

Date