

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425112

FILED
Jul 18, 2008
Secretary of State

Entity Name: BELLAMAR INVESTMENTS, INC.

Current Principal Place of Business:

4225 W 16TH AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4225 WEST 16TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

4225 W 16TH AVE.
HIALEAH, FL 33012

FEI Number: 59-1642992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, VIVIAN P
4225 W 16TH AVE
HIALEAH, FL 33012 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, VIVIAN P
Address: 4225 WEST 16 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: GARCIA, RAMON
Address: 4225 W. 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VIVIAN P. GARCIA

PRES

07/18/2008

Electronic Signature of Signing Officer or Director

Date