

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425112

FILED
Apr 28, 2010
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:

955 NE 71ST ST
MIAMI, FL 33138

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: VIVIAN GARCIA

P

04/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date