

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