

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2009
Secretary of State**

DOCUMENT# 614274

Entity Name: BELLAMAR, INC.

Current Principal Place of Business:

151 CRANDON BLVD KEY COLONY
404
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

151 CRANDON BLVD KEY COLONY
404
KEY BISCAYNE, FL 33149

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:

LEGA, JOSE C
151 CRANDON BLVD KEY COLONY
404
KEY BISCAYNE, FL 33149 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: 151 CRANDON BLVD KEY COLONY
City-St-Zip: KEY BISCAYNE, FL 33149

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

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

MGM

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date