

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614274

FILED
Apr 23, 2012
Secretary of State

Entity Name: BELLAMAR, INC.

Current Principal Place of Business:

151 CRANDON BLVD KEY COLONY
404
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

151 CRANDON BLVD KEY COLONY
404
KEY BISCAVNE, 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 BISCAVNE, 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

OFFICERS AND DIRECTORS:

Title: DT
Name: LEGA, JOSE CAMILO
Address: 151 CRANDON BLVD KEY COLONY
City-St-Zip: KEY BISCAVNE, FL 33149

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

Title: DS
Name: LEGA, MARGARITA
Address: 151 CRANDON BLVD. #404
City-St-Zip: KEY BISCAVNE, FL 33149

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: JCL

_____ Electronic Signature of Signing Officer or Director

MGR

04/23/2012

_____ Date