

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37089

FILED
Apr 30, 2008
Secretary of State

Entity Name: BELLI & ASSOCIATES CORP.

Current Principal Place of Business:

2137 NW 79TH AVE
DORAL, FL 33122 US

New Principal Place of Business:

526 GRAND CONCOURSE
MIAMI SHORES, FL 33138 US

Current Mailing Address:

2137 NW 79TH AVE
DORAL, FL 33122 US

New Mailing Address:

526 GRAND CONCOURSE
MIAMI SHORES, FL 33138 US

FEI Number: 65-0079541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLI, DORA LUZ
2137 NW 79TH AVE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

BELLI, DORA LUZ
526 GRAND CONCOURSE
MIAMI SHORES, FL 33138 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: DORA LUZ BELLI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELLI, DORA LUZ,
Address: 2137 NW 79TH AVE
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELLI, DORA LUZ,
Address: 526 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

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: DORA LUZ BELLI

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date