

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029380

Entity Name: BELLESOFT CONSULTING CORP.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

945 S MESA HILLS DR
3601
EL PASO, TX 79912 US

Current Mailing Address:

945 S MESA HILLS DR
3601
EL PASO, TX 79912 US

New Principal Place of Business:

60 NW 37TH AVE
702
MIAMI, FL 33125 US

New Mailing Address:

60 NW 37TH AVE
702
MIAMI, FL 33125 US

FEI Number: 55-0822940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTERSON, PATRICIA A AGENT
103 9TH STREET
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

REPLANSKI, SEBASTIAN
60 NW 37TH AVE
702
MIAMI, FL 33125 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: SEBASTIAN REPLANSKI

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: REPLANSKI, SEBASTIAN
Address: 945 S MESA HILLS DR. APT 3601
City-St-Zip: EL PASO, TX 79912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: REPLANSKI, SEBASTIAN
Address: 60 NW 37TH AVE, #702
City-St-Zip: MIAMI, FL 33125 US

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: SEBASTIAN REPLANSKI

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date