

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000029380

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** BELLESOFT CONSULTING CORP.

**Current Principal Place of Business:**

60 NW 37TH AVE  
702  
MIAMI, FL 33125 US

**New Principal Place of Business:**

212 PILGRIM RD  
WEST PALM BEACH, FL 33405 US

**Current Mailing Address:**

60 NW 37TH AVE  
702  
MIAMI, FL 33125 US

**New Mailing Address:**

212 PILGRIM RD  
WEST PALM BEACH, FL 33405 US

**FEI Number:** 55-0822940

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

REPLANSKI, SEBASTIAN  
212 PILGRIM RD  
WEST PALM BEACH, FL 33405 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

01/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** REPLANSKI, SEBASTIAN  
**Address:** 212 PILGRIM RD  
**City-St-Zip:** WEST PALM BEACH, FL 33405 US

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:** SEBASTIAN REPLANSKI

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date