

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050724

Entity Name: BELLMETICA PLUS, CORP.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

9795 SW 62ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9795 SW 62ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 13-4251040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDRA, JENNIFER M
5394 SW 119TH AVE
COOPER CITY, FL 33320 US

Name and Address of New Registered Agent:

VALENCIA, ELIZABETH
9795 SW 62ND ST
MIAMI, FL 33173 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: ELIZABETH VALENCIA

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPD () Delete
Name: VALENCIA, ELIZABETH G TS
Address: 9795 SW 62ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELIZABETH VALENCIA

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04/08/2008

Electronic Signature of Signing Officer or Director

Date