2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 28, 2008 08:00 AN DOCUMENT # P03000133061 1. Entity Namo **Secretary of State** BELLAMIA INTERNATIONAL INC. Principal Place of Business Mailing Address 1381 BAREFOOT CIRCLE 1381 BAREFOOT CIRCLE BAREFOOT BAY FL 32976 BAREFOOT BAY FL 32976 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-0432210 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARISI, LEE A Street Address (P.O. Box Number is Not Acceptable) 1381 BAREFOOT CIRCLE BAREFOOT BAY FL 32976 City Zip Code 8. 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. I am familiar with, and accept the colligations of registered agent. SIGNATURE Signature, typed or preried harm of registered agent and title it emplicable. fNOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITE.F DP Change ☐ Defete TITLE Addition NAME PARISI, LEE A NAME U00000800862 01/31/08-80033-018 150.00 STREET ADDRESS 1381 BAREFOOT CIRCLE STREET ADDRESS CITY-ST-ZIP **BAREFOOT BAY FL 32976** CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition HALAF STREET ADDRESS STREET ADDRESS CITY-31-712 CITY-ST-ZIP TITLE fla F Derete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 DITY-ST-7IP HT! F ☐ Derete THILL ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP IIILE ☐ De ele TOTLE Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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