

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022660

FILED
Apr 28, 2008
Secretary of State

Entity Name: BELLAMAR REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

6928 N.W. 72ND AVE.
MIAMI, FL 33166

New Principal Place of Business:

6724 N.W. 72ND AVE.
MIAMI, FL 33166

Current Mailing Address:

6928 N.W. 72ND AVE.
MIAMI, FL 33166

New Mailing Address:

6724 NW 72ND AVENUE
MIAMI, FL 33166

FEI Number: 20-0698153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, CARLOS
6928 N.W. 72ND AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALFONSO, CARLOS
6724 N.W. 72ND AVE.
MIAMI, FL 33166 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: ONELIA B. ALFONSO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALFONSO, CARLOS
Address: 6928 N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: ALFONSO, ONELIA
Address: 6928 N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALFONSO, CARLOS
Address: 6724 N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: ALFONSO, ONELIA
Address: 6924 N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33166

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: ONELIA B. ALFONSO

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date