

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067840

Entity Name: BELLAS MORTGAGE INC.

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

10570 NW 27 ST.
SUITE H-102
DORAL, FL 33172

New Principal Place of Business:

10590 NW 27 ST.
SUITE E-103
DORAL, FL 33172

Current Mailing Address:

10824 NW 51 LN.
DORAL, FL 33178

New Mailing Address:

FEI Number: 06-1723769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAS, OLGA F
10824 NW. 51 LN
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BELLAS, JORGE
Address: 10824 NW. 51 LN.
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: BELLAS, DAVID M
Address: 17186 S.W. 145 AVE.
City-St-Zip: MIAMI, FL 33177

Title: PD () Delete
Name: BELLAS, OLGA F
Address: 10824 NW. 51 LN.
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BELLAS, DAVID M
Address: 9935 NW 49 TE
City-St-Zip: DORAL, FL 33178

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: OLGA BELLAS

PD

01/26/2008

Electronic Signature of Signing Officer or Director

Date