

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070615

Entity Name: BELLAS REALTORS INC.

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

10824 NW 51 LN.
DORAL, FL 33178

New Mailing Address:

FEI Number: 84-1646718

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BELLAS, OLGA F
Address: 10824 NW. 51 LN.
City-St-Zip: DORAL, FL FL33178

Title: VP
Name: BELLAS, JORGE
Address: 10824 NW. 51 LN.
City-St-Zip: DORAL, FL FL33178

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: OLGA BELLAS

PD

01/22/2012

Electronic Signature of Signing Officer or Director

Date