

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140144

FILED
Mar 12, 2007
Secretary of State

Entity Name: BELAMORA MULTIMEDIA CORPORATION

Current Principal Place of Business:

18014 S.W. 153 PLACE
MIAMI, FL 33187

New Principal Place of Business:

10803 SW 245 ST
HOMESTEAD, FL 33032

Current Mailing Address:

18014 S.W. 153 PLACE
MIAMI, FL 33187

New Mailing Address:

10803 SW 245 ST
HOMESTEAD, FL 33032

FEI Number: 65-1234294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARGAESPADA, FELIPA B
18014 S.W. 153 PLACE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

LARGAESPADA, FELIPA B
10803 SW 245 ST
HOMESTEAD, FL 33032 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: _____

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, ARMANDO J
Address: 18014 S.W. 153 PLACE
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: LARGAESPADA, FELIPA B
Address: 18014 S.W. 153 PLACE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, ARMANDO J
Address: 10803 SW 245 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: VP (X) Change () Addition
Name: LARGAESPADA, FELIPA B
Address: 10803 SW 245 ST
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO MORALES

P

03/12/2007

Electronic Signature of Signing Officer or Director

Date