

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050081

Entity Name: BELLISOFT, CORP

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1840 NE 186 STREET
1E
NORTH MIAMI, FL 33179

Current Mailing Address:

1840 NE 186 STREET
1E
NORTH MIAMI, FL 33179

New Principal Place of Business:

1840 NE 186 STREET
1E
NORTH MIAMI, FL 33179 US

New Mailing Address:

1840 NE 186 STREET
1E
NORTH MIAMI, FL 33179 US

FEI Number: 20-8991049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OJEDA MACIEL, DACIANO
1840 NE 186 STREET
1E
NORTH MIAMI, FL 33179 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: P () Delete
Name: OJEDA MACIEL, DACIANO
Address: 1840 NE 186 ST # 1E
City-St-Zip: NORTH MIAMI, FL 33179

Title: VP () Delete
Name: MARTINEZ CASTOL, MIGUELA
Address: 1840 NE 186 ST # 1E
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OJEDA MACIEL, DACIANO
Address: 1840 NE 186 ST # 1E
City-St-Zip: NORTH MIAMI, FL 33179 US

Title: VP (X) Change () Addition
Name: MARTINEZ CASTOL, MIGUELA
Address: 1840 NE 186 ST # 1E
City-St-Zip: NORTH MIAMI, FL 33179 US

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: DACIANO OJEDA MACIEL

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date