2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050081

Entity Name: BELLISOFT, CORP

FILED Apr 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1840 NE 186 STREET

#1E

NORTH MIAMI, FL 33179 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

OJEDA MACIEL, DACIANO 1840 NE 186 STREET # 1E NORTH MIAMI, FL 33179 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

 Name:
 OJEDA MACIEL, DACIANO

 Address:
 1840 NE 186 ST # 1E

 City-St-Zip:
 NORTH MIAMI, FL 33179 US

Title: VP

Name: MARTINEZ CASTOL, MIGUELA
Address: 1840 NE 186 ST # 1E
City-St-Zip: NORTH MIAMI, FL 33179 US

Title: CTO

Name: OJEDA MARTINEZ, ALVARO G PROF

Address: 1840 NE 186 ST # 1E City-St-Zip: NORTH MIAMI, FL 33179 US

Title: CDO

Name: LARA ROMERO, RICARDO E LIC

Address: 1840 NE 186 ST # 1E

City-St-Zip: NORTH MIAMI, FL 33179 US

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: DACIANO OJEDA MACIEL P 04/11/2010