

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000050081

Entity Name: BELLISOFT, CORP

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
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

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

P

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date