

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000067137

Entity Name: BELARMINA, INC.

FILED
Jun 07, 2011
Secretary of State

Current Principal Place of Business:

225 E ROBINSON STREET SUITE 545
ORLANDO, FL 32801

New Principal Place of Business:

4961 PARKVIEW DRIVE
ST. CLOUD, FL 34771

Current Mailing Address:

225 E ROBINSON STREET SUITE 545
ORLANDO, FL 32801

New Mailing Address:

4961 PARKVIEW DRIVE
ST. CLOUD, FL 34771

FEI Number: 27-0667773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNET, GERALD L JR
225 E. ROBINSON STREET, SUITE 545
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CONNET, GERALD L JR
4961 PARKVIEW DRIVE
ST. CLOUD, FL 34771 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: GERALD L CONNET, JR.

06/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONNET, GERLAD L JR
Address: 4961 PARKVIEW DRIVE
City-St-Zip: ST. CLOUD, FL 34771

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: GERALD L. CONNET, JR.

D

06/07/2011

Electronic Signature of Signing Officer or Director

Date