2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085218

Entity Name: BELLAMAZON CORP.

FILED Apr 24, 2012 Secretary of State

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

1237 HILLSBORO MILE # 603

HILLSBORO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1237 HILLSBORO MILE # 603 HILLSBORO BEACH, FL 33062

FEI Number: 45-3469175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADR ACCOUNTING SERVICES CORP. 4699 N FEDERAL HWY SUITE 109E POMPANO BEACH, FL 33064 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

OFFICERS AND DIRECTORS:

Title: PD

Name: BOTTER CHAVES, KLINDER G Address: 1237 HILLSBORO MILE # 603 City-St-Zip: HILLSBORO BEACH, FL 33062

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: KLINDER G BOTTER CHAVES PD 04/24/2012