

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090919

Entity Name: BELLINA & ASSOCIATES, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

15321 S. DIXIE HWY.
SUITE 301
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15321 S. DIXIE HWY.
SUITE 301
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0545257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL J. BELLINA
15321 S. DIXIE HIGHWAY
SUITE 301
MIAMI, FL 33157 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BELLINA, DANIEL J SR.
Address: 14248 SW 158 PATH
City-St-Zip: MIAMI, FL 33197

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BELLINA, DANIEL J
Address: 14248 SW 158 PATH
City-St-Zip: MIAMI, FL 33197

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: DANIEL J BELLINA

PRES

08/21/2008

Electronic Signature of Signing Officer or Director

_____ Date