

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066794

FILED
Apr 28, 2009
Secretary of State

Entity Name: BELLASOL CORPORATION

Current Principal Place of Business:

10339 N.W. 9 STREET CIRCLE
APT #3
MIAMI, FL 33172

New Principal Place of Business:

12605 SW 120 COURT
MIAMI, FL 33186

Current Mailing Address:

10339 N.W. 9 STREET CIRCLE
APT #3
MIAMI, FL 33172

New Mailing Address:

12605 SW 120 COURT
MIAMI, FL 33186

FEI Number: 65-0785808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, ARMANDO
10339 N.W. 9 STREET CIRCLE
APT #3
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BELLO, ARMANDO
12605 SW 120 COURT
MIAMI, FL 33186 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: ARMANDO BELLO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BELLO, ARMANDO
Address: 10339 N.W. 9 STREET CIRCLE, APT #3
City-St-Zip: MIAMI, FL 33172

Title: DST (X) Delete
Name: BELLO, ELSIE
Address: 10339 N.W. 9 STREET CIRCLE, APT #3
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BELLO, ARMANDO
Address: 12605 SW 120 COURT
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMANDO BELLO

DPS

04/28/2009

Electronic Signature of Signing Officer or Director

Date