

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: BELLASOL CORPORATION

Current Principal Place of Business:

527 N. W. 11 AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

12605 SW 120 COURT
MIAMI, FL 33186

New Mailing Address:

131 IVANHOE COURT
TAVERNIER, FL 33070

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
12605 SW 120 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BELLO, ARMANDO
131 IVANHOE COURT
TAVERNIER, FL 33070 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

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BELLO, ARMANDO
Address: 131 IVANHOE COURT
City-St-Zip: TAVERNIER, FL 33070

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: ARMANDO BELLO

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date