

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074041

Entity Name: BELLA VILLAS HOMES, INC.

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

60 E 34TH ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

60 E 34TH ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-1090474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROS, ALEXANDER
60 EAST 34 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ROS, MARIA
60 EAST 34 STREET
HIALEAH, FL 33013 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: MARIA ROS

Electronic Signature of Registered Agent

06/18/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROS, MARIA
Address: 60 E 34TH ST
City-St-Zip: HIALEAH, FL 33013

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: MARIA ROS

Electronic Signature of Signing Officer or Director

P

06/18/2010

Date