2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # P04000083534 05-16-2005 90204 034 ***150.00 1. Entity Name BELLA GRAND HOMES, INC. Principal Place of Business Mailing Address UUU----8042 W 21 AVENUE HIALEAH FL 33016 8042 W 21 AVENUE HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For # 20-13-21482 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Namo MUNOZ, JUAN O Street Address (P.O. Box Number is Not Acceptable) 8042 W 21 AVENUE HIALEAH FL 33016 City Zip Code 9. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Regretered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete DILE TITLE Addition Change NAME MUNOZ, JUAN O NAME STREET ADDRESS 8042 W 21 AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-ZP IIILE Detete TITLE ☐ Chance Addition HERNANDEZ, ALINA NAME 8042 W 21 AVENUE STREET ADDRESS STREET ADORESS CITY-SI-ZIP HIALEAH FL 33016 CITY-ST-ZIP ☐ Delete TITLE Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delate TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaction of the receiver of trustees with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-05

FILED

Jun 06, 2005 8:00 am