

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134906

Entity Name: BELLA/MATTO, CORP.

FILED  
Jan 16, 2005  
Secretary of State

**Current Principal Place of Business:**

2700 NE 135TH STREET  
SUITE # 6  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

2700 NE 135TH STREET  
SUITE # 6  
NORTH MIAMI, FL 33181

**New Mailing Address:**

FEI Number: 20-1673108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORDOVA, DIEGO E CPA  
8905 SW 87TH AVENUE  
SUITE 200  
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MICHAEL, SHEILA  
Address: 2700 NW 135TH STREET SUITE # 6  
City-St-Zip: NORTH MIAMI, FL 33181

Title: S ( ) Delete  
Name: MICHAEL, SHEILA  
Address: 2700 NW 135TH STREET SUITE # 6  
City-St-Zip: NORTH MIAMI, FL 33181

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SHEILA MICHAEL

OWNE

01/16/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date