

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134906

FILED
Apr 03, 2009
Secretary of State

Entity Name: BELLA/MATTO, CORP.

Current Principal Place of Business:

1045 KANE CONCOURSE
SUITE #214
BAY HARBOR ISLAND, FL 33154

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:

MICHAEL, SHEILA R
2700 NE 135TH ST
6
NORTH MIAMI, FL 33181 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: SHEILA R. MICHAEL

04/03/2009

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 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: SHEILA R. MICHAEL

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04/03/2009

Electronic Signature of Signing Officer or Director

Date