

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001070

Entity Name: BELLA LOGISTIX, INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

19341 S.W. 69TH STREET
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

19341 S.W. 69TH STREET
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 05-0615420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRILLO, FRANCESCO
19341 S.W. 69TH STREET
PEMBROKE PINES, FL 33332 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: PTS () Delete
Name: CIRILLO, FRANCESCO
Address: 19341 S.W. 69TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANCESCO CIRILLO

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date