

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000139077

Entity Name: BELLAVI DESIGNS INC

FILED
Sep 13, 2008
Secretary of State**Current Principal Place of Business:**23110 SR 54
SUITE 160
LUTZ, FL 33549**New Principal Place of Business:****Current Mailing Address:**23110 SR 54
SUITE 160
LUTZ, FL 33549**New Mailing Address:**

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MOORE, HOLLY
23110 SR 54
SUITE 160
LUTZ, FL 33549 US**Name and Address of New Registered Agent:**CIFUENTES, ADRIANA
23110 SR 54
SUITE 160
LUTZ, FL 33549 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: ADRIANA CIFUENTES

09/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: MGR () Delete
Name: MOORE, HOLLY
Address: 23110 SR 54 #160
City-St-Zip: LUTZ, FL 33549**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: CIFUENTES, ADRIANA
Address: 23110 SR 54 #160
City-St-Zip: LUTZ, FL 33549

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: ADRIANA CIFUENTES

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09/13/2008

Electronic Signature of Signing Officer or Director

Date