

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038433

Entity Name: BELLA MI MEDSPA, INC.

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

3007 A RIDGELINE BLVD
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

800 TARPON WOODS BLVD
SUITE D
PALM HARBOR, FL 34685 US

Current Mailing Address:

3007 A RIDGELINE BLVD
TARPON SPRINGS, FL 34688 US

New Mailing Address:

800 TARPON WOODS BLVD
SUITE D
PALM HARBOR, FL 34685 US

FEI Number: 20-8714279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIOS, JOSE M.D.
3007 A RIDGELINE BLVD
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

BERRIOS, JOSE A M.D.
800 TARPON WOODS BLVD
SUITE D
PALM HARBOR, FL 34685 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: JOSE A BERRIOS

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BERRIOS, JOSE A MD
Address: 800 TARPON WOODS BLVD, SUITE D
City-St-Zip: PALM HARBOR, FL 34685 US

I hereby 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 all other like empowered.

SIGNATURE: JOSE A BERRIOS

P

01/09/2010

Electronic Signature of Signing Officer or Director

Date