

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045299

FILED
Feb 18, 2010
Secretary of State

Entity Name: BELLA -U SALON & SPA, INC

Current Principal Place of Business:

100 NW 82 AVENUE #301
PLANTATION, FL 33324

New Principal Place of Business:

100 NW 82 AVENUE
301
PLANTATION, FL 33324

Current Mailing Address:

100 NW 82 AVENUE #301
PLANTATION, FL 33324

New Mailing Address:

100 NW 82 AVENUE
301
PLANTATION, FL 33324

FEI Number: 27-0219908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, CARMEN E
501 BLUE HERON DRIVE
APT. A-304
HALLANDALE BEACH, FL 33009 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
Name: FERREIRA, CARMEN E
Address: 501 BLUE HERON DRIVE #A-304
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: V
Name: ARAUJO, LISBETH
Address: 8450 NW 25 CT
City-St-Zip: SUNRISE, FL 33322

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: CARMEN FERREIRA

P

02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date