

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 17, 2011
Secretary of State**

DOCUMENT# P09000048717

Entity Name: BELLA MIA 22 SALON AND SPA, INC.

Current Principal Place of Business:

22668 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

22668 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042 US

New Mailing Address:

FEI Number: 27-0310940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, DOUGLAS P
2668 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

BELL, LYNN C P
2668 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042 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: LYNN C BELL

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, LYNN C
Address: 22668 OVERSEAS HIGHWAY
City-St-Zip: CUDJOE KEY, FL 33042 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: LYNN C BELL

P

06/17/2011

Electronic Signature of Signing Officer or Director

Date