

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093529

FILED
Apr 25, 2008
Secretary of State

Entity Name: BELLA VISTA ENTERPRISES INC.

Current Principal Place of Business:

2750 DAVIE BLVD.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2750 DAVIE BLVD.
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0797622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, PORFIRIO
14815 SW 40TH ST
DAVIE, FL 33331 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/S () Delete
Name: DIAZ, FRANCISCO
Address: 2750 DAVIE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33023

Title: D () Delete
Name: DIAZ, PORFIRIO
Address: 14815 SW 40TH ST
City-St-Zip: DAVIE, FL 33331

Title: VP () Delete
Name: ESPINAL, PEDRO
Address: 10144 SW 10TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: T () Delete
Name: DIAZ, CARMEN M
Address: 8 POND VIEW DRIVE
City-St-Zip: MUTTONTOWN, NY 11791

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: DIAZ, FRANCISCO
Address: 7 TAPPENTOWN LANE
City-St-Zip: BROOKVILLE, NY 11545

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO DIAZ

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date