2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074698

Entity Name: BELLA MIA, INC.

FILED Apr 18, 2012 Secretary of State

7971 NW 33 STREET DORAL, FL 33122

Current Mailing Address: New Mailing Address:

17800 NE 5TH AVE DORAL, FL 33122 US

FEI Number: 52-2117209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNSIDE, PATRICIA 2455 HOLLYWOOD BLVD., SUITE 311 HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 SAUNDERS, JENNIFER

 Address:
 7971 NW 33 STREET

 City-St-Zip:
 DORAL, FL 33122

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: JENNIFER SAUNDERS PRES 04/18/2012