

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038433

Entity Name: BELLA MI MEDSPA, INC.

Current Principal Place of Business:

800 TARPON WOODS BLVD
SUITE D
PALM HARBOR, FL 34685

Current Mailing Address:

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

FEI Number: 20-8714279

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERRIOS, JOSE AM.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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BERRIOS, JOSE AMD
Address 800 TARPON WOODS BLVD, SUITE D
City-State-Zip: PALM HARBOR FL 34685

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 ALBERTO BERRIOS, MD

PRESIDENT

02/16/2013

Electronic Signature of Signing Officer/Director Detail

Date