2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074698

Entity Name: BELLA MIA, INC.

Current Principal Place of Business:

7971 NW 33 STREET DORAL, FL 33122

Current Mailing Address:

17800 NE 5TH AVE DORAL, FL 33122 US

FEI Number: 52-2117209 Certificate of Status Desired: No

Name and Address of Current 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

FILED Feb 04, 2013

Secretary of State

CC7088853317

Officer/Director Detail:

VΡ Title Title

Name SAUNDERS, JENNIFER Name GALARDI, TERI Address 7971 NW 33 STREET Address 17800 NE 5TH AVE City-State-Zip: DORAL FL 33122 City-State-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.