

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73530

Entity Name: BELLA FAUX INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

825 BRICKELL BAY DR.
SUITE 1748
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% DENNIS ALAN RICHARD
825 BRICKELL BAY DR., SUITE 1748
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0003864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, DENNIS ALAN
825 BRICKELL BAY DR.
SUITE 1748
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARD, S. BELL
Address: 2324 BAY AV SUNSET IS 3
City-St-Zip: MIAMI BEACH, FL

Title: ST
Name: WILSON, HELEN
Address: 2324 BAY AVE SUNSET IS 3
City-St-Zip: MIAMI BEACH, FL

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: SUSAN BELL RICHARD

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date