

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34266

Entity Name: BELLA SHEIN, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

12 NW 1ST ST
MIAMI, FL 33128

New Principal Place of Business:

12 NW 1ST ST
SUITE BELLA
MIAMI, FL 33128

Current Mailing Address:

12 NW 1ST ST
MIAMI, FL 33128

New Mailing Address:

FEI Number: 65-0079041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGHOSSIAN, SARKIS K PRES
12 NW 1ST ST
MIAMI, FL 33128 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V.P () Delete
Name: BOGHOSSIAN, SETA
Address: 12 NW 1ST ST
City-St-Zip: MIAMI, FL 33128

Title: TS () Delete
Name: BOGHOSSIAN, HRATCH
Address: 12 NW 1ST ST
City-St-Zip: MIAMI, FL 33128

Title: P () Delete
Name: BOGHOSSIAN, SARKIS
Address: 12 NW 1ST ST
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HRATCH BOGHOSSIAN

SEC

05/05/2008

Electronic Signature of Signing Officer or Director

Date