2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088379

Entity Name: BELLA CORPO SPA & SALON, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3223 SUITE A, SOUTH US 1 A-4 FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

3223 SUITE A, SOUTH US 1 A-4 FORT PIERCE, FL 34982

FEI Number: 20-5548459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GAMBOA, LETICIA 3223 SUITE A, SOUTH US 1 A-4 FORT PIERCE, FL 34982 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GAMBOA, LETICIA

 Address:
 703 AZALEA AVENUE

 City-St-Zip:
 FORT PIERCE, FL 34982

Title: MGR

 Name:
 ADKISON, ANA MARIA

 Address:
 2127 SE DESTIN DR

 City-St-Zip:
 PORT ST LUCIE, FL 34952

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LETICIA GAMBOA MS 04/29/2010