

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: BELLA CORPO SPA & SALON, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5548459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: 2580 NW HATCHES HARBOR RD # 106
City-St-Zip: PORT ST LUCIE, FL 34983

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 Statutes.

SIGNATURE: LETICIA GAMBOA

OWNE

04/30/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date