

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43805

FILED
Feb 18, 2011
Secretary of State

Entity Name: BELLA AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

5895 N.W. 167TH STREET
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

5895 N.W. 167TH STREET
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0253840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARCUS SERRA, JUDY L
5895 NW 167 STREET
MIAMI, FL 33015 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: ESTEVE, JERONIMO M. III
Address: 5895 NW 167TH ST
City-St-Zip: MIAMI, FL

Title: S
Name: ESTEVE, YAZMIN B
Address: 5895 NW 167 STREET
City-St-Zip: MIAMI, FL 33015

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: JERONIMO M. ESTEVE

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date