

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76704

FILED
Apr 09, 2009
Secretary of State

Entity Name: BELLA INVESTMENTS CORPORATION

Current Principal Place of Business:

5095 NW 79TH AVENUE
MIAMI, FL 331664711 US

New Principal Place of Business:

5095 NW 79TH AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

5095 NW 79TH AVENUE
MIAMI, FL 331664711 US

New Mailing Address:

5095 NW 79TH AVENUE
MIAMI, FL 33166 US

FEI Number: 65-0397117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, MICHAEL E CPA
11120 N KENDALL DRIVE
SUITE 200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ARELLANO JR, CESAR
5095 NW 79TH AVENUE
MIAMI, FL 33166 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: CESAR ARELLANO, JR

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POSSES, JOAO CARLOS T.
Address: 5095 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOAO CARLOS T. POSSES

DP

04/09/2009

Electronic Signature of Signing Officer or Director

Date