2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004237

FILED Apr 29, 2008 Secretary of State

Entity Name: BELLA CONDOMINIUM ASSOCIATION, INC.

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

60 E 34TH STREET HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

60 E 34TH STREET HIALEAH, FL 33013

FEI Number: 20-1897940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BESU, ROGER

4000 PONCE DE LEON BLVD SUITE 470

CORAL GABLES, FL 33146

US

RIEUMONT, JOSE

60 EAST 34TH STREET

HIALEAH, FL 33013

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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: JOSE RIUMONT 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change() Addition

 Name:
 RIEUMONT, JOSE
 Name:

 Address:
 60 E 34TH STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:

Title: DVS (X) Delete Title: () Change () Addition

 Name:
 ROS, ALEX
 Name:

 Address:
 8074 W 21ST CT #7C
 Address:

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:

Title: DT (X) Delete Title: () Change () Addition

 Name:
 SUAREZ, EDUARDO
 Name:

 Address:
 8074 W 21ST CT #7C
 Address:

 City-St-Zip:
 HIALEAH, FL 33016
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE RIEUMONT PD 04/29/2008