2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068731

Entity Name: BELLO'S JEWELRY & GIFTS, INC.

FILED Jan 27, 2011 Secretary of State

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

203 S BERNER ROAD CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

203 S BERNER ROAD CLEWISTON, FL 33440

FEI Number: 65-1026040 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:

SUAREZ, LILIAN B
203 S BERNER ROAD
CLEWISTON, FL 33440 US
SHERMAN, ALINA S
203 S BERNER ROAD
CLEWISTON, FL 33440 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: ALINA S. SHERMAN 01/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: SHERMAN, ALINA SUAREZ Address: 619 RIDGEVIEW CIRCLE City-St-Zip: CLEWISTON, FL 33440

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: ALINA S. SHERMAN P 01/27/2011