2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 07, 2005 08:00 AM DOCUMENT # P00000071299 **Secretary of State** 1. Entity Name BELLA VERA CORP. Principal Place of Business Mailing Address 191 VERA COURT 6700 NW 12TH ST CORAL GABLES FL 33143 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1027125 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEL REY, MARCIA Street Address (P.O. Box Number is Not Acceptable) 191 VERA COURT **CORAL GABLES FL 33143** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TOLE ☐ Change ☐ Addition TITLE DEL REY, MARCIA NAME NAME U00000255067 191 VERA COURT STREET ADDRESS STREET ADDRESS 03/07/05-80098-022 158.75 CITY-ST-ZIP CORAL GABLES FL 33143 CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition DEL REY, JULIO NAME STREET ADDRESS 191 VERA COURT STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33143 CHY-SI-ZIP ☐ Change TITLE Delete Trite Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Addition ☐ Delete THE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CULY-SI-ZIP CITY-ST-ZIP Addition TITLE Delete HILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-SI-ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #