2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P00000071299 1. Entity Name BELLA VERA CORP. Principal Place of Business Mailing Address 191 VERA COUR 6700 NW 12TH ST MIAMI FL 33126 CORAL GABLES FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-1027125 Not Applicat Ζiρ Country Ζìρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEL REY, MARCIA 191 VERA COURT Street Address (P.O. Box Number is Not Acceptable) 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 lamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prested name of registered agent and title if applicable (NOTE: Registered Agent signature required when registating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May 8: 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete ☐ Change THLE ☐ Adami DEL REY, MARCIA NAME MAME U0000011448436 STREET ADDRESS 1191 VERA COURT STREET ADDRESS 03/09/08 90014 014 158.75 CORAL GABLES FL 33143 CITY-ST-ZIP TITLE ☐ Defete RITLE ☐ Change Admin. NAME DEL REY, JULIO NAME STREET ADDRESS 191 VERA COURT STREET ADDRESS CORAL GABLES FL 33143 CITY-ST-ZIP City-ST-Zip TOTAL ☐ Detete Addition MLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-Z8P JJTIT Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CON-ST-ZIP TITLE ☐ Delete TATLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C17Y - 57 - 20P WILE Delete Change Change 🔲 คีซ์ซ์สีโอก NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST- DP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 cath; 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

FILED

2.23.06