2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 25, 2004 08:00 AM Secretary of State DOCUMENT # P00000077612 BELLA FLOR, INC. Principal Place of Business Mailing Address 2210 SW 89 PL 2210 SW 89 PL MIAMI, FL 33165 MIAMI, FL 33165 07192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1036243 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BROWN, ESTEBAN DO NOT WRITE 9700 S DIXIE HEY, STE 900 MIAMI, FL 33156 IN THIS SPACE 3. 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 - growse speeds broad forced region adaptive larger after PICTE Registered Agent Handling transfers when remaining DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 5, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 7571 F LAME BROWN, ROSA A U00000170832 08/25/04-80002-003 550.00 STREET ADDRESS 2210 SW 89 PL CITY ST ZIP MIAMI, FL 33165 TITLE LAME STREET ADDRESS CREY ST ZIP TITLE LAME STREET ADDRESS DO NOT WRITE CHY ST 718 TITLE IN THIS SPACE 人外狂 STREET ADDRESS CHY SI ZIP THE 化邻径 STREET ADORESS CHY SI ZW DDE MARIE STREET ADDRESS CRY ST ZIP 12. Thereby bertily that the information supplied with this tiling does not qualify for the exemption stated in Section 1.9.07(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 ceth, 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 Brock 11 if changed, or on an attachment with an address, with all other like empowered. Aug 18/2004 SIGNATURE: SIGNATURE AND

FILED