FILED Apr 23, 2005 08:00 AM Secretary of State

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P0100024235 1. Entity Name BELLISIMA DECOR INVESTOR, INC. Principal Place of Business 11962 SW 136 PLACE MIAMI, FL 33186 Mailing Address 11962 SW 136 PLACE MIAMI, FL 33186	
DO NOT WRITE IN THIS SPA	02072005 No Chg-P CR2E034 (10/03) 4. FE! Number
6. Name and Address of Current Registered Agent MERLIN, MAURA L 11962 SW 136 PLACE MIAMI, FL 33186	DO NOT WRITE IN THIS SPACE
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) OATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.	
10. OFFICERS AND DIRECTORS TITLE DPVS NAME MERLIN, MAURA L STREET ADDRESS 11962 SW 136 PLACE CITY-ST-ZIP MIAMI, FL 33186 TITLE T NAME MERLIN, MAURA L STREET ADDRESS 11962 SW 136 PLACE	U00000325582 04/23/05-80018-013 150.00
CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). 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 SIGNATURE: SIGNATURE: SIGNATURE: Date: Date:	