

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067236

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** BELLA GROUP, INCORPORATED

**Current Principal Place of Business:**

2074 WEST INDIANTOWN RD,  
SUITE 101  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

2074 WEST INDIANTOWN RD,  
SUITE 101  
JUPITER, FL 33458

**New Mailing Address:**

242 SUSSEX CIRCLE  
JUPITER, FL 33458

FEI Number: 04-3688876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUBOSE, GREGORY T  
2074 WEST INDIANTOWN ROAD  
SUITE 101  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: DUBOSE, GREGORY T  
Address: 2074 WEST INDIANTOWN ROAD, SUITE 101  
City-St-Zip: JUPITER, FL 33458

Title: VP  
Name: DUBOSE, BOBBIE J  
Address: 2074 WEST INDIANTOWN ROAD, SUITE 101  
City-St-Zip: JUPITER, FL 33458

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: BOBBIE DUBOSE

VP

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date