

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067236

FILED
Apr 30, 2012
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:

242 SUSSEX CIRCLE
JUPITER, FL 33458

New Mailing Address:

2074 WEST INDIANTOWN RD,
SUITE 101
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 J DUBOSE

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date