

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134285

Entity Name: BELLEZZA FASHION JEWELRY, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

15020 SW 154 TERRACE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

PO BOX 771291
MIAMI, FL 33177

New Mailing Address:

FEI Number: 06-1682261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASQUALUCCI, DAN
15020 SW 154 TERRACE
MIAMI, FL 33187 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: P
Name: PASQUALUCCI, CHRISTIE S
Address: 15020 SW 154 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: VP
Name: PASQUALUCCI, DAN
Address: 15020 SW 154 TERRACE
City-St-Zip: MIAMI, FL 33187

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: DAN PASQUALUCCI

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date