

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000818

FILED
Apr 28, 2011
Secretary of State

Entity Name: BELLA LITTLE WING CORP.

Current Principal Place of Business:

560 BRIAN CIRCLE
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

560 BRIAN CIRCLE
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number: 02-0658814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATORELLA, ALETA
560 BRIAN CIRCLE
MARY ESTHER, FL 32569 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: LATORELLA, ALETA
Address: 560 BRIAN CIRCLE
City-St-Zip: MARY ESTHER, FL 32569 US

Title: VP
Name: HUIE, SEAN P
Address: 560 BRIAN CIRCLE
City-St-Zip: MARY ESTHER, FL 32569 US

Title: S
Name: HUIE, DONIELLE N
Address: 560 BRIAN CIR
City-St-Zip: MARY ESTHER, FL 32569

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: ALETA LATORELLA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date