

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067568

Entity Name: BELLA IMAGE SPA INC.

FILED  
May 17, 2004  
Secretary of State

## Current Principal Place of Business:

10365 NW 41ST STREET  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

10365 NW 41ST STREET  
MIAMI, FL 33178

## New Mailing Address:

FEI Number: 20-0051705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

KBYO, INC  
8862 W FLAGLER ST #2  
MIAMI, FL 33174 US

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: ANAYS MESTRE

05/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: AVILES, WILDA I  
Address: 10365 NW 41ST STREET  
City-St-Zip: MIAMI, FL 33178

Title: ST ( ) Delete  
Name: CORREA, LUIS M  
Address: 10365 NW 41ST STREET  
City-St-Zip: MIAMI, FL 33178

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MESTRE, ANAYS  
Address: 8862 W FLAGLER ST #2  
City-St-Zip: MIAMI, FL 33174

Title: D (X) Change ( ) Addition  
Name: GONZALES, HERNANDO  
Address: 10365 NW 41ST STREET  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Change (X) Addition  
Name: FARINAS, FERNANDO E  
Address: 10365 NW 41 STREET  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ANAYS MESTRE

PD

05/17/2004

Electronic Signature of Signing Officer or Director

Date