

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134730

Entity Name: BELLA PAWN, INC.

FILED
Jun 14, 2007
Secretary of State

Current Principal Place of Business:

12 NW 1 STREET
MIAMI, FL 33128

New Principal Place of Business:

12 NW 1 STREET
BELLA PAWN
MIAMI, FL 33128

Current Mailing Address:

12 NW 1 STREET
MIAMI, FL 33128

New Mailing Address:

FEI Number: 20-2696145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGHOSSIAN, SARKIS
12 NW 1 STREET
MIAMI, FL 33128 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOGHOSSIAN, SARKIS
Address: 12 NW 1 STREET
City-St-Zip: MIAMI, FL 33128

Title: VD () Delete
Name: BOGHOSSIAN, SETA
Address: 12 NW 1 STREET
City-St-Zip: MIAMI, FL 33128

Title: STD () Delete
Name: BOGHOSSIAN, HRATCH
Address: 12 NW 1 STREET
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HRATCH BOGHOSSIAN

STD

06/14/2007

Electronic Signature of Signing Officer or Director

Date