

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055104

Entity Name: BELLAS OF NEW YORK, INC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

49-51 N.E. 2ND AVE
MIAMI, FL 33132

New Principal Place of Business:

49 N.E. 2ND AVE
MIAMI, FL 33132

Current Mailing Address:

3120 NW 101ST PL
DORAL, FL 33172

New Mailing Address:

49 N.E. 2ND AVE
MIAMI, FL 33132

FEI Number: 90-0155236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMAN-KALEM, THERESA
3120 NW 101 PL
DORAL, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEMAN-KALEM, THERESA
Address: 3120 NW 101ST PL
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THERESA ALEMAN-KALEM

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date