

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000065981

FILED
May 18, 2010
Secretary of State

Entity Name: BELLO CARPET, INC.

Current Principal Place of Business:

2561 LAKEVIEW CT
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

2561 LAKEVIEW CT
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 20-1029924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMERSON, GARCIA P
2561 LAKE VIEW CT.
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

GARCIA, HEMERSON P
2561 LAKE VIEW CT.
COOPER CITY, FL 33026 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: HEMERSON P. GARCIA

05/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, HEMERSON P
Address: 2561 LAKE VIEW CT.
City-St-Zip: COOPER CITY, FL 33026

Title: VD
Name: ARIAS, ISELA V
Address: 2561 LAKE VIEW CT.
City-St-Zip: COOPER CITY, FL 33026

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: HEMERSON P. GARCIA

PD

05/18/2010

Electronic Signature of Signing Officer or Director

Date