2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065981

Entity Name: BELLO CARPET, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2561 LAKEVIEW CT COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

2561 LAKEVIEW CT COOPER CITY, FL 33026

FEI Number: 20-1029924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 GARCIA PRES 04/16/2012