2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 12, 2007 08:00 Al Secretary of State DOCUMENT # P04000074041 1. Entity Name BELLA VILLAS HOMES, INC. Principal Placo of Businoss Mailing Address 60 E 34TH \$T 60 E 34TH ST HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 20-1090474 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIEUMONT, JOSE **60 EAST 34 STREET** Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33013 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE □ Delete HILLE ☐ Change ☐ Addition RIEUMOND, JOSE NAME 000000701290 60 E 34TH ST STREET ADDRESS STREET ADDRESS 04/20/07-80051-018 150.00 HIALEAH FL 33016 CITY-SI-ZIP CITY-ST-ZIP HHI ----- Dolete TOLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+SI-7IP CITY-ST-ZIP TITLE Delete Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST. 7(P TITLE ☐ Delete Change Addition NAMI' STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF TITLE ☐ Defete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED