
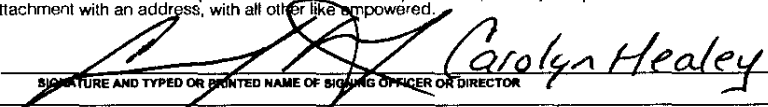


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2008 08:00 AM
Secretary of State

DOCUMENT # P04000111517		
1. Entity Name BELLA CIERA, INC.		
Principal Place of Business 22865 N SANDALFOOT BLVD. BOCA RATON, FL 33428	Mailing Address 22865 N SANDALFOOT BLVD. BOCA RATON, FL 33428	
6. Name and Address of Current Registered Agent HEALEY, CAROLYN 22865 N SANDALFOOT BLVD. BOCA RATON, FL 33428		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HEALEY, CAROLYN 22865 N SANDALFOOT BLVD. BOCA RATON, FL 33428	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: 		Date: 4/28/08 521 Daytime Phone #: 487-8188



04282008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-1423194	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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05/30/08-80044-002 150.00