2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _-

SIGNATURE AND TYPED OR BRINTED NAME OF B

FILED May 08, 2006 08:00 A Secretary of State **DOCUMENT # P04000124062** 1. Entity Name BELLA BRAZIL, INC. Principal Place of Business Malling Address 917 CRANDON BLVD SUITE 9 609 OCEAN DRIVE KEY BISCAYNE, FL 33149 11H KEY BISCAYNE, FL 33149 05042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0099180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, VANESSA DO NOT WRITE 609 OCEAN DRIVE APT 11H KEY BISCAYNE, FL 33149 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 6, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CEO IIILE HALL, VANESSA NAME U00000563316 STREET ADDRESS 917 CRANDON BLVD SUITE 9 05/20/06-80006-013 150.00 CITY-ST-ZIP KEY BISCAYNE, FL 33149 CFO TITLE HALL, ANDREW NAME STREET ADDRESS 917 CRANDON BLVD SUITE 9 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-719 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 certify 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.