2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000129092

1. Entity Name

GOLDEN BELLA CORP.



FILED
May 10, 2007 08:00 A
Secretary of State

Principal Place of Business

Mailing Address

6157 NW 167TH STREET SUITE F27 MIAMI, FL 33015 6157 NW 167TH STREET SUITE F27 MIAMI, FL 33015



04272007

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-1618934 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

MELIANS, DIEGO SR 6157 NW 167TH STREET SUITE F27 MIAMI, FL 33015

SIGNATURE:

DO NOT WRITE IN THIS SPACE

			ľ			
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 II applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			_		\$5.00 May Be Added to Fees	U00000764660 05/31/07-80004-013 1350.00
10.	OFFICERS AND DIRECTORS					
NAME STREET ADDRESS CITY-ST-ZIP	D MELIANS, DIEGO SR 4759 PALM AVE SUITE 260 HIALEAH, FL 33012	,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MELIANS, DIEGO JR 4759 PALM AVE SUITE 260 HIALEAH, FL 33012					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN '	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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.						

E QE SIGNING OFFICER OR DIRECTOR