2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138742

Entity Name: BELLO DECOR, INC.

FILED Apr 27, 2007 Secretary of State

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

18384 WEST DIXIE HIGHWAY

SUITE B

NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

18384 WEST DIXIE HIGHWAY SUITE B

NORTH MIAMI BEACH, FL 33160 US

FEI Number: 20-1738285 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:

LUCHNICK, ALAN 2525 N STATE RD 7

HOLLYOOD, FL 33021 US

LUCHNICK, ALAN 20940 NE 37 CT AVENTURA, FL 33180 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: ALAN 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 LUCHNICK, ALAN
 Name:

 Address:
 18384 WEST DIXIE HIGHWAY -SUITE B
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALAN P 04/27/2007