

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149518

FILED
Apr 28, 2011
Secretary of State

Entity Name: BELLALLUSIONS BY KATY RAINE INC.

Current Principal Place of Business:

12805 DEVONSHIRE LAKES CIRCLE
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12805 DEVONSHIRE LAKES CIRCLE
FT. MYERS, FL 33913

New Mailing Address:

FEI Number: 20-1849204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENAS, KATY R
12805 DEVONSHIRE LAKES CIR
FT MYERS, FL 33913 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAINE-CADENAS, KATY
Address: 12805 DEVONSHIRE LAKES CIRCLE
City-St-Zip: FT. MYERS, FL 33913

I hereby 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 all other like empowered.

SIGNATURE: KATY L. RAINE-CADENAS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date