

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168488

Entity Name: MIA BELLA SECRET CORP

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

1854 TRADE CENTER WAY  
SUITE 100  
NAPLES, FL 34109

## New Principal Place of Business:

## Current Mailing Address:

6933 LONE OAK BLVD  
NAPLES, FL 34109

## New Mailing Address:

FEI Number: 20-2031476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WASSEF, MARIA  
6933 LONE OAK BLVD  
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WASSEF, MARIA  
Address: 6933 LONE OAK BLVD  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MARIA R WASSEF

CEO

01/07/2008

Electronic Signature of Signing Officer or Director

Date