2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2007 08:00 Al Secretary of State **DOCUMENT # P05000007478** 1. Entity Name BELLA-BELLA DISTRIBUTORS, INC. Principal Place of Business Mailing Address 8745 S.W. 182ND TERRACE 8745 S.W. 182ND TERRACE MIAMI, FL 33157 MIAMI, FL 33157 03062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2072530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DE LA OSA, CARLOS DO NOT WRITE 8745 S.W. 182ND TERRACE MIAMI, FL 33157 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE MESTRE, CRISTINA NAME STREET ADDRESS 8745 S.W. 182ND TERRACE CITY-ST-ZIP MIAMI, FL 33157 SD TITLE MESTRE, REGINA 000000669010 03/27/07-80052-022 150.00 MAME STREET ADDRESS 8745 S.W. 182ND TERRACE CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE 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 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALAS STREET ADDRESS

FILED