2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030653

Entity Name: BELLA STUDIOS, INC.

FILED Jan 08, 2011 Secretary of State

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

8602 TWIN LAKES BLVD 5100 N FLORIDA AVE TAMPA, FL 33614 TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

8602 TWIN LAKES BLVD PO BOX 10532 TAMPA, FL 33614 TAMPA, FL 33679

FEI Number: 20-2447312 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:

PERONE, NICOLE

8602 TWIN LAKES BLVD

TAMPA, FL US

PERONE, NICCI

5100 N FLORIDA AVE

TAMPA, FL 33603 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: NICCI PERONE 01/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PERONE, NICCI Address: PO BOX 10532 City-St-Zip: TAMPA, FL 33679

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: NICCI PERONE PRES 01/08/2011