2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032970

Entity Name: BELLA ROSA, INC

FILED Feb 04, 2012 Secretary of State

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

17621 SW 4TH CT

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

17621 SW 4TH CT

PEMBROKE PINES, FL 33029 US

FEI Number: 20-2434273 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:

DE LA PAZ, ROSE MARIE 17621 SW 4TH CT PEMBROKE PINES, FL 33029

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

US

Date

OFFICERS AND DIRECTORS:

Title:

Name: DE LA PAZ, ROSE MARIE Address: 17621 SW 4TH CT

City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP

Name: DE LA PAZ, ALEXANDER D

Address: 17621 SW 4TH CT

City-St-Zip: PEMBROKE PINES, FL 33029

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: ROSE MARIE DE LA PAZ P 02/04/2012