

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000032970

Entity Name: BELLA ROSA, INC

FILED
Jun 21, 2012
Secretary of State

Current Principal Place of Business:

17621 SW 4TH CT
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

17621 SW 4TH CT
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 20-2434273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PAZ, ROSE MARIE
17621 SW 4TH CT
PEMBROKE PINES, FL 33029 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: DE LA PAZ, ROSE MARIE
Address: 17621 SW 4TH CT
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: DE LA PAZ, JORGE
Address: 17621 SW 4TH CT
City-St-Zip: PEMBROKE PINES, FL 33029 US

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

06/21/2012

Electronic Signature of Signing Officer or Director

Date