

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050865

Entity Name: BELLA CUBA, INC.

FILED  
Feb 24, 2007  
Secretary of State

## Current Principal Place of Business:

1659 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1659 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 26-4637641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JIMENEZ, JUAN CARLOS  
1659 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139 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: P. ( ) Delete  
Name: SOSA, NEREYDA  
Address: 17014 SW 215 TER.  
City-St-Zip: MIAMI, FL 33187 US

Title: V.P. ( ) Delete  
Name: JIMENEZ, JUAN C  
Address: 6001 SW , 163 PLACE  
City-St-Zip: MIAMI, FL 33193 MI

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change ( ) Addition  
Name: JIMENEZ, JUAN CARLOS  
Address: 6001 SW 163TH PLACE  
City-St-Zip: MIAMI, FL 33193 US

Title: V.P. (X) Change ( ) Addition  
Name: PECHENAYA, LARISA A  
Address: 6001 SW , 163 PLACE  
City-St-Zip: MIAMI, FL 33193 MI

I hereby certify that the information supplied with this filing does not qualify for the 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: JIMENEZ JUAN CARLOS

PR

02/24/2007

Electronic Signature of Signing Officer or Director

Date