

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055524

FILED
May 01, 2009
Secretary of State

Entity Name: BELLA MIAMI ENTERPRISES, INC.

Current Principal Place of Business:

2615 NW 20 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2615 NW 20 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-2964415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, FRANK
8856 NW 168 LANE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

CASUSO, MARTIN
750 NW 43 ST.
MIAMI, FL 33126 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: MARTIN CASUSO

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASUSO, MARTIN D
Address: 2615 NW 20 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARTIN CASUSO

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date