

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101278

FILED
Aug 15, 2007
Secretary of State

Entity Name: BELLACASA IMOVEIS REAL ESTATE, INC.

Current Principal Place of Business:

437 E. ATLANTIC BLVD., #1A-1B
POMPANO BCH, FL 33060

New Principal Place of Business:

4071 N DIXIE HWY
DEERFIELD BEACH, FL 33064

Current Mailing Address:

437 E. ATLANTIC BLVD., #1A-1B
POMPANO BCH, FL 33060

New Mailing Address:

4071 N DIXIE HWY
DEERFIELD BEACH, FL 33064

FEI Number: 20-3173578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

08/15/2007

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: PD () Delete
Name: NASCIMENTO, ELIZEU
Address: 437 E. ATLANTIC BLVD., #1A-1B
City-St-Zip: POMPANO BCH, FL 33060

Title: V () Delete
Name: DIAS, ALESSANDRA R
Address: 3177 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NASCIMENTO, ELIZEU
Address: 4071 N DIXIE HWY
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: V (X) Change () Addition
Name: DIAS, ALESSANDRA R
Address: 4071 N DIXIE HWY
City-St-Zip: DEERFIELD BEACH, FL 33064

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: ELIZEU NASCIMENTO

PD

08/15/2007

Electronic Signature of Signing Officer or Director

Date