

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131432

Entity Name: BELLA ALLI, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2424 SE 17 ST #B-210
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1000 SE 15TH STREET #206
FT LAUDERDALE, FL 33316

Current Mailing Address:

2424 SE 17 ST #B-210
FT LAUDERDALE, FL 33316

New Mailing Address:

1000 SE 15TH STREET #206
FT LAUDERDALE, FL 33316

FEI Number: 20-3501579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECILIO, ALLISION J
2424 SE 17 ST #B-210
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CECILIO, ALLISION J
1000 SE 15TH STREET #206
FT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

04/26/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CECILIO, ALLISON J
Address: 2424 SE 17 ST #B-210
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CECILIO, ALLISON J
Address: 1000 SE 15TH STREET #206
City-St-Zip: FT LAUDERDALE, FL 33316

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: ALLISON J. CECILIO

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date