

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134987

Entity Name: ZITA WATERS BELL, INC.

FILED
May 24, 2011
Secretary of State

Current Principal Place of Business:

21803 ARRIBA REAL 13H
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21803 ARRIBA REAL 13H
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 54-2290581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITA W BELL
21803 ARRIBA REAL
BOCA RATON, FL 33433 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: PREI
Name: BELL, ZITA W
Address: 21803 ARRIBA REAL 13H
City-St-Zip: BOCA RATON, FL 33433

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: ZITA BELL

PRES

05/24/2011

Electronic Signature of Signing Officer or Director

Date