

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148362

FILED
Aug 31, 2006
Secretary of State

Entity Name: BELLA FIORE SALON & SPA, CORP.

Current Principal Place of Business:

336 SE 15TH AVE.
DEERFIELD BCH, FL 33441

New Principal Place of Business:

1602 SE 3RD COURT
DEERFIELD BCH, FL 33441

Current Mailing Address:

336 SE 15TH AVE.
DEERFIELD BCH, FL 33441

New Mailing Address:

1602 SE 3RD COURT
DEERFIELD BCH, FL 33441

FEI Number: 20-3750627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, LEDIMAR S
336 SE 15TH AVE.
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

OLIVEIRA, LEDIMAR S
1602 SE 3RD COURT
DEERFIELD BCH, 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: LEDIMAR S. OLIVEIRA

08/31/2006

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: ESTEVES, YONNE DEBARROS
Address: 22356 SW 57TH CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: VD () Delete
Name: SALES, ANGELA M
Address: 241 NW 43RD ST.
City-St-Zip: POMPANO BCH, FL 33064

Title: TD () Delete
Name: OLIVEIRA, LEDIMAR S
Address: 925 NW 45TH ST.
City-St-Zip: POMPANO BCH, FL 33064

Title: SD () Delete
Name: DA COSTA, CLEUSANITA G
Address: 1325 SE 8TH AVE., #207-A
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SD (X) Change () Addition
Name: DA COSTA, CLEUSANITA G
Address: 1650 SE 3RD COURT
City-St-Zip: DEERFIELD BCH, FL 33441

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: YONNE DEBARROS ESTEVES

PD

08/31/2006

Electronic Signature of Signing Officer or Director

Date