

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018170

Entity Name: I M BELLA INC

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

3150 NW 90 ST
MIAMI, FL 33147

New Principal Place of Business:

3750 W 16 AVE
106
HIALEAH, FL 33012

Current Mailing Address:

3150 NW 90 ST
MIAMI, FL 33147

New Mailing Address:

3750 W 16 AVE
106
HIALEAH, FL 33012

FEI Number: 20-4265073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, TEODOMIRA
3150 NW 90 ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

HERNANDEZ, TEODOMIRA
3750 W 16 AVE
106
HIALEAH, FL 33012 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: TEODOMIRA HERNANDEZ

05/19/2008

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: HERNANDEZ, TEODOMIRA
Address: 3150 NW 90 ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, TEODOMIRA
Address: 3750 W 16 AVE SUITE 106
City-St-Zip: HIALEAH, FL 33012

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: TEODOMIRA HERNANDEZ

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date