

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031544

FILED
Jun 16, 2009
Secretary of State

Entity Name: BELLA ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1777 SW 13TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

1680 CORAL WAY
CORAL GABLES, FL 33145

Current Mailing Address:

1777 SW 13TH AVENUE
MIAMI, FL 33145

New Mailing Address:

1680 CORAL WAY
CORAL GABLES, FL 33145

FEI Number: 20-4439047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARREROU, RUBEN S
1777 SW 13TH AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CARREROU, RUBEN S
1680 CORAL WAY
CORAL GABLES, FL 33145 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: RUBEN S CARREROU

06/16/2009

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: DPVS () Delete
Name: CARREROU, RUBEN S
Address: 1777 SW 13TH AVENUE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: CARREROU, RUBEN S
Address: 1680 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145

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: RUBEN S CARREROU

DPVS

06/16/2009

Electronic Signature of Signing Officer or Director

Date