2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2007 8:00 am Secretary of State DOCUMENT # P06000040527 03-22-2007 90005 026 ***150.00 BELLA PRODUCTIONS INC. 400-Principal Place of Business Mailing Address 9015 SW 48TH TERR 9015 SW 48TH TERR MIAMI. FL 33165 MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9015 SW 46th Terrace 9015 SW 46th Terrace Suite, Apt. #, etc. Suite, Apt. #, etc. 02012007 Chg-P CR2E034 (12/06) City & State City & State Miami, Florida 4. FEI Number Applied For Miami, Florida 76-0822168 Not Applicable ^{Zip} 33165 ^{Zip} 33165 Country \$8.75 Additional 5. Certificate of Status Desired **USA USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Steve Graziani GRAZIANI, STEVE Street Address (P.O. Box Number is Not Acceptable) 9015 SW 46th Terrace 9015 SW 48TH TERR MIAMI, FL 33165 City Zip Code 33165 Miami 8. 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. I am familiar with, and accept the obligations of registered agent. Steve Graziani 03/16/2007 SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TIME ☐ Delete TITLE (X) Change ■ Addition NAME GRAZIANI, STEVE NAME **GRAZIANI, STEVE** STREET ADDRESS 9015 SW 48TH TERR STREET ADDRESS 9015 SW 46th TERR CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP MIAMI, FL 33165 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete FITEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Steve Graziani, President 03/16/2007

SIGNATURE:

FILED

305/ 227-0086

Daytime Phone #