

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043096

FILED
Jan 12, 2011
Secretary of State

Entity Name: BELLA STONE CREATIONS, INC.

Current Principal Place of Business:

4641 PALLIDIN STREET
SUITE 37
WEST PALM BEACH, FL 334178097

New Principal Place of Business:

4641 PALLADIN STREET
SUITE 37
WEST PALM BEACH, FL 334178097

Current Mailing Address:

POST OFFICE BOX 10597
WEST PALM BEACH, FL 33419

New Mailing Address:

FEI Number: 20-4900819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROPEANO, RAFFAELE
780 COTTON BAY DR. W APT 1207
WEST PALM BEACH, FL 33406 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: P
Name: TROPEANO, RAFFAELE
Address: 780 COTTON DR. W.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPT
Name: SCIASCIA, SALVATORE
Address: 4641 PALLADIN STREET
City-St-Zip: WEST PALM BEACH, FL 33417

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: SALVATORE SCIASCIA

V-P

01/12/2011

Electronic Signature of Signing Officer or Director

Date