

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058722

FILED
Jan 11, 2007
Secretary of State

Entity Name: BELLO TILE & FLOORING INC.

Current Principal Place of Business:

12095 SW 18 TERR
271
MIAMI, FL 33175

New Principal Place of Business:

3208 NW 79 AVE
DORAL, FL 33122

Current Mailing Address:

12095 SW 18 TERR
271
MIAMI, FL 33175

New Mailing Address:

3208 NW 79 AVE
DORAL, FL 33122

FEI Number: 20-4803324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, HUGO R
12095 SW 18 TERR
271
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVAS, HUGO R
Address: 12095 SW 18 TERR
City-St-Zip: MIAMI, FL 33175

Title: VPSD () Delete
Name: CASTANET, CESAR A
Address: 712 SW 98 PL CIR
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPTD () Change (X) Addition
Name: LAMOGLIA, MANUEL
Address: 18348 NW 68 AVE C
City-St-Zip: MIAMI, FL 33015

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: HUGO RIVAS

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date