

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 25, 2007  
Secretary of State**

DOCUMENT# P06000058722

Entity Name: BELLO TILE & FLOORING INC.

**Current Principal Place of Business:**

3208 NW 79 AVE  
DORAL, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

3208 NW 79 AVE  
DORAL, FL 33122

**New Mailing Address:**

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:**

RIVAS, TANIA  
12095 SW 18 TERR  
271  
MIAMI, FL 33175 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: TANIA RIVAS      09/25/2007  
Electronic Signature of Registered Agent      Date

**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: VPTD ( ) Delete  
Name: LAMOGLIA, MANUEL  
Address: 18348 NW 68 AVE C  
City-St-Zip: MIAMI, FL 33015

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RIVAS, TANIA  
Address: 12095 SW 18 TERR  
City-St-Zip: MIAMI, FL 33175

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

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

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: TANIA RIVAS      P      09/25/2007  
Electronic Signature of Signing Officer or Director      Date