

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000058722

FILED
Sep 25, 2007
Secretary of State

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