

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058722

FILED
Mar 16, 2009
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:

3304 NW 79 AVE
DORAL, FL 33122

Current Mailing Address:

3208 NW 79 AVE
DORAL, FL 33122

New Mailing Address:

3304 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:

CASTANET, CESAR
12095 SW 18 TERR
271
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ESCOBAR, MARIA R
3304 NW 79 AVE
DORAL, FL 33122 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: MARIA ESCOBAR

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESCOBAR, MARIA R
Address: 3304 NW 79 AVE
City-St-Zip: DORAL, FL 33122

Title: ST (X) Change () Addition
Name: RIVAS, TANIA
Address: 712 SW 98 PL CIR
City-St-Zip: MIAMI, FL 33174

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: MARIA ESCOBAR

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03/16/2009

Electronic Signature of Signing Officer or Director

Date