

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058722

FILED
Jan 11, 2011
Secretary of State

Entity Name: BELLO TILE & FLOORING INC.

Current Principal Place of Business:

3304 NW 79 AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3304 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:

ESCOBAR, MARIA R
3304 NW 79 AVE
DORAL, FL 33122 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: PD
Name: ESCOBAR, MARIA R
Address: 3304 NW 79 AVE
City-St-Zip: DORAL, FL 33122

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

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: MARIA ESCOBAR

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date