

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083732

FILED
Apr 30, 2007
Secretary of State

Entity Name: BELLA'S GROUP HOME INC.

Current Principal Place of Business:

32050 S.W. 204 AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

7498 WEST 34 COURT
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-5077163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GUSTAVO
7498 WEST 34 COURT
HIALEAH, FL 33018 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: P () Delete
Name: DIAZ, EMMA
Address: 7498 WEST 34 COURT
City-St-Zip: HIALEAH, FL 33018

Title: V () Delete
Name: CABRERA, EMMA
Address: 7498 WEST 34 COURT
City-St-Zip: HIALEAH, FL 33018

Title: T () Delete
Name: DIAZ, GUSTAVO
Address: 7498 W 34 CT
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EMMA DIAZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date