

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083732

Entity Name: BELLA'S GROUP HOME INC.

FILED
Jan 16, 2011
Secretary of State

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 (X)

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

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, EMMA
Address: 7498 WEST 34 COURT
City-St-Zip: HIALEAH, FL 33018

Title: T
Name: DIAZ, GUSTAVO
Address: 7498 WEST 34 COURT
City-St-Zip: HIALEAH, FL 33018

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: EMMA DIAZ

P

01/16/2011

Electronic Signature of Signing Officer or Director

Date