

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091189

Entity Name: BELLA LIVING, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

138TH NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

720 SOUTH DEERFIELD AVE
SUITE #1
DEERFIELD BEACH, FL 33441

Current Mailing Address:

138TH NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

720 SOUTH DEERFIELD AVE
SUITE #1
DEERFIELD BEACH, FL 33441

FEI Number: 20-5186666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILETTA, MICHAEL
138TH NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SILETTA, MICHAEL
720 SOUTH DEERFIELD AVE
DEERFIELD BEACH, FL 33441 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILETTA, LAURA
Address: 138TH NORTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: SILETTA, MICHAEL
Address: 138TH NORTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SILETTA, LAURA
Address: 720 SOUTH DEERFIELD AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change () Addition
Name: SILETTA, MICHAEL
Address: 720 SOUTH DEERFIELD AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LAURA SILETTA

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date