

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106423

FILED
Feb 16, 2010
Secretary of State

Entity Name: IBELLAV INC.

Current Principal Place of Business:

1300 COLLINS AVE.
SUITE 1A
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1504 BAY ROAD
#827
MIAMI BEACH, FL 33139

New Mailing Address:

1504 BAY ROAD
#1801
MIAMI BEACH, FL 33139

FEI Number: 20-5374011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLENA, HUGO
1504 BAY ROAD
#827
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VILLENA, HUGO
1504 BAY ROAD
#1801
MIAMI BEACH, FL 33139 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: HV

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SIENKIEWICZ, IZABELLA
Address: 1504 BAY ROAD #1801
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: VILLENA, HUGO
Address: 1504 BAY ROAD #1801
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: CIO
Name: VILLENA, HUGO
Address: 1504 BAY ROAD #1801
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: CFO
Name: VILLENA, HUGO
Address: 1504 BAY ROAD #1801
City-St-Zip: MIAMI BEACH, FL 33139 US

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: HV

VP

02/16/2010

Electronic Signature of Signing Officer or Director

Date