

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106423

FILED
Jan 10, 2011
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:

1504 BAY ROAD
#1801
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1504 BAY ROAD
#1801
MIAMI BEACH, FL 33139

New Mailing Address:

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
#1801
MIAMI BEACH, FL 33139 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: 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: HUGO VILLENA

VP

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date